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Bliss **BLISS GVS**
PHARMA LTD.

CIN: L24230MH1984PLC034771

102, Hyde Park, Saki Vihar Road,
Andheri (East), Mumbai - 400 072.

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 17, 2018 at 12.00 PM., at 102, Hyde Park, Saki Vihar Road, Andheri (East), Mumbai - 400 072, to consider and transact the following businesses:

1. To consider & approve inter alia, the Audited Standalone and Consolidated Financial Results of the Company for the year ended 31st March, 2018;
2. To recommend declaration of dividend for the financial year ended 31st March, 2018, if any.

Further, Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 read with the provision of the code of fair disclosure of the Company, the trading window of the Company will be closed from Monday, 14th May, 2018 to Monday, 21st May, 2018 (both days inclusive).

The said intimation is available on the Company's website at www.blissgvs.com and also on the website of Stock Exchanges at www.bseindia.com and www.nseindia.com

For **BLISS GVS PHARMA LTD.**

Sd/-

Place: Mumbai
Date: 08.05.2018

S. N. KAMATH
Managing Director

**Bliss BLISS GVS
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CIN: L24230MH1994PL0004771

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