

Nov 05, 2019

To	To
The General Manager, Listing Department	The General Manager, Listing Department
National Stock Exchange of India	<b>BSE Limited</b>
Plot C/1 G Block,	Phiroze Jeejeebhoy Towers,
Bandra Kurla Complex, Bandra East,	Dalal Street,
Mumbai - 400 051	Mumbai- 400 001
Symbol: <b>BLISSGVS</b>	Scrip Code: <b>506197</b>

**Subject: Newspaper Advertisement of Notice of Board Meeting**

Dear Madam,

Please find enclosed herewith a copy of the newspaper advertisement of notice of Board Meeting of the Company which was held on Monday, November 11, 2019 at the registered office of the Company, inter-alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2019 published in 'The Economic Times' an English Daily and 'Maharashtra Times Regional Daily, on November 05, 2019.

Kindly place the same on record.

Thank You,

Yours faithfully,  
For **Bliss GVS Pharma Limited**

Attest  
Company Secretary

Enclosure: Above



**Regd. Office:** Hyde Park, Saki Vihar  
Mumbai - 400 072, INDIA.  
Tel: (+91) (22) 42160000  
Fax: (+91) (22) 28563930  
Email: info@blissgvs.com

**Factory:** Plot No. 10 & 11 Survey No. 100  
Palghar - 401 404.  
Tel: (+91) (02525) 252713

Andheri (East), Mumbai - 400 072, INDIA.

Tel: (+91) (22) 28563930  
Fax: (+91) (22) 28563930  
Website: www.blissgvs.com • CIN - L24230MH1984PLC034771

Dewan: Udyog Nagar, Aliyali Village, Tal. & Dist. Palghar - 401 404.  
Tel: (+91) (02525) 255257 • Email: factory@blissgvs.com

**BLISS GVS  
PHARMA LTD.**

CIN: L24230MH1984PLC034711

Hyde Park, Saki Vihar Road,  
Saki Vihar (East), Mumbai - 400072.  
42160000 • Fax: 022-1 8563930  
Email: info@blissgvs.co.in  
Website: www.blissgvs.com

**NOTICE**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listed Entities) Regulations, 2015 as amended, we wish to inform you that the Meeting of the Company will be held on Monday, November 11, 2019, at 11:00 AM, to consider and approve the Un-audited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2019.

Further pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for the Company's shares of the Company was closed for all the Designated Persons and their immediate relatives of the Company from October 01, 2019 and the market will remain closed till 48 hours after the announcement of the Financial Results i.e. up to Wednesday, November 13, 2019.

The Financial Results are available on the Company's website at www.blissgvs.com and also on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

**For Bliss GVS Pharma Ltd.**

Sd/-

Place:

S. N. Kamath

Date:

5, 2019 Managing Director

**Bliss GVS PHARMA LTD**

CIN: L24230MH1984PLC034771

102, Hyde Park, Saki Vihar Road,  
Andheri (East), Mumbai - 400 072.  
• Tel: 022-42160000 • Fax: 022-285639  
• Email: info@blissgvs.com  
• Website: www.blissgvs.com

**NOTICE**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that the Board Meeting of the Company will be held on Monday, November 11, 2019, inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2019.

Further, pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in shares of the Company was closed for all the Designated Persons and their immediate relatives of the Company from October 01, 2019 and shall remain closed till 48 hours after the announcement of the Financial Results i.e. up to Wednesday, November 13, 2019.

The said intimation is available on the Company's website at [www.blissgvs.com](http://www.blissgvs.com) and also on the website of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For Bliss GVS Pharma Ltd.

Sd/-

Place: Mumbai

S. N. Kamath

Date: November 05, 2019 Managing Director