

30th May, 2015

To,
The Secretary,
National Stock Exchange
Plot No.C/1G Block,
Bandra-Kurla Complex
Bandra (East)
Mumbai- 400051

SUBJECT: ANNUAL GENERAL MEETING & BOOK CLOSURE

Dear Sir,

The Board meeting of the company was held on 29th May, 2015 at the registered office of the Company at 3.30 p.m. The Board has considered and approved the followings:

1. The Forth coming 30th Annual General Meeting of the company will held on Wednesday, 16th September, 2015 at 10:30 a.m.
2. Pursuant cl. 15/16 of the listing agreement read with section 91 of the Companies Act, 2013, the Register of members will be closed for the purpose of Declaration of Dividend & Annual General Meeting from Monday, 07th September, 2015 to Friday, 11th September, 2015 (both days inclusive).

Please acknowledge and take on record the same.

Thank you,

For **BLISS GVS PHARMA LIMITED**



VIPUL B. THAKKAR
GM-CORPORATE FINANCE

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