

29th May, 2015

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

SUBJECT: BOARD MEETING OUTCOME

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. Pursuant to cl. 41 of the Listing Agreement read with the Companies Act, 2013, audited accounts of the company for the year ended 31/3/2015;
2. Declared Final Dividend at the rate of 50% i.e. Re. 0.50 per share;
3. Sale of Step Down subsidiary "Surgimed Pharma Limited" located at Kenya;
4. Due to ill health Mr. G.G Desai resigned from the Board;
5. Re-appointment of the Statutory Auditor of the Company;
6. Appointment of Secretarial Auditor for the financial year 2015-2016;
7. Appointment of Internal Auditor of the Company for the financial year 2015-16;
8. Adopted the Secretarial Audit report, Board report, Auditors report & Notice of the forthcoming Annual General Meeting;
9. Code of Prevention and Prohibition of Insider Trading in Securities of the Company under SEBI (Prohibition of Insider Trading) Regulation, 2015.

Please acknowledge and take on record the same.

Thanking you,

For **BLISS GVS PHARMA LIMITED**


VIPUL B. THAKKAR
GM-CORPORATE FINANCE

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