

14th August 2015

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

Sir,

SUBJECT: BOARD MEETING OUTCOME

The Board meeting of the Company was held on Friday 14th August, 2015 at the registered office of the company at 3.30 p.m. The Board considered and approved the following:

1. Pursuant to clause 41 of the Listing Agreement, adopted un-audited financial results of the company for the Quarter ended 30th June, 2015;
2. Adopted the Limited Review report for the un-audited financial results of the company for the Quarter ended 30th June, 2015;
3. Mr. Vipul B. Thakkar appointed as the Chief Financial Officer (CFO) of the Company.
4. Adopted (a) Secretarial Standard-1 (SS-1) on "Meetings of the Board of Directors" and (b) Secretarial Standard-2 (SS-2) on "General Meetings"

Kindly acknowledge and take on record the same.

Thanking you,
For **BLISS GVS PHARMA LTD**



S.N KAMATH
MANAGING DIRECTOR

Encl: 1. Quarterly result for the quarter ended 30th June, 2015; and
2. Limited Review Report for the quarter ended 30th June, 2015

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