

09th February, 2017

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

SUBJECT: BOARD MEETING OUTCOME

BSE CODE: 506197

Dear Sir,

We like to inform you that the Board Meeting of the Company was held today i.e. on Thursday, 09th February, 2017 at the registered office of the company at 4.30 p.m.

1. Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board approved and take on record the Unaudited Standalone and Consolidated Financial Results for the quarter ended 31st December, 2016.
2. The Board took on record the Limited Review Report for Unaudited Standalone and Consolidated Financial Results for the quarter ended 31st December, 2016.

Kindly acknowledged and take on record the same.

Thanking You,

For **BLISS GVS PHARMA LIMITED**



VIPUL B. THAKKAR
CHIEF FINANCIAL OFFICER



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