



Bliss GVS Pharma Limited

CIN NO-L24230MH1984PLC034771
Registered Office: 102, Hyde Park, Saki Vihar Road,
Andheri (East), Mumbai-400 072.

Notice of 33rd Annual General Meeting, Remote E-Voting & Book Closure Information

Notice is hereby given that the 33rd Annual General Meeting ('AGM') of the Company will be held on Friday, August 24, 2018 at 10:30 a.m. at The Hotel Mirador, New Link Road, Andheri (East), Mumbai- 400 099, to transact the businesses as set forth in the Notice convening the AGM.

Members are hereby informed that electronic copy of Notice of the AGM and Annual Report for the year 2017-2018 have been sent to all the members whose email IDs are registered with the Registrar and Share Transfer Agent/Depository Participants. The Notice and Annual Report are also available on the website of the Company at www.blissgvs.com. For members who have not registered their email address, physical copies of the above documents have been sent at registered address in the permitted mode.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company offers the e-voting facility through Central Depository Service (India) Limited (CDSL) to enable the Members to cast their votes by electronic means on all the resolutions set out in the Notice convening the AGM.

The details required to be given under the provisions of the Companies Act, 2013 and Rule 20 of the said Rules as amended are as follows:

- Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Friday, August 17, 2018 shall be entitled to avail the facility of remote e-voting and voting to be held at AGM through ballot paper on the businesses specified in the Notice of AGM of the Company.
- The remote e-voting shall commence on Tuesday, August 21, 2018 at 9:00 a.m. (IST).
- The remote e-voting shall end on Thursday, August 23, 2018 at 5:00 p.m. (IST).
- The remote e-voting module shall be disabled by CDSL beyond 5.00 p.m. (IST) on Thursday, August 23, 2018 and once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.
- Details of the manner of casting of votes are provided in the Notice of AGM posted on the website of the Company viz. www.blissgvs.com.
- The Member who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again and members attending the meeting who have not cast their vote through remote e-voting shall be able to vote at AGM by using ballot paper.
- Any person who becomes a member of the Company after dispatch of Notice and holds shares as on cut-off date may obtain the sequence number from the Company's Registrar and Share Transfer Agent at the address mentioned in the Annual Report.
- Any query / grievance in relation to the remote e-voting can be addressed to Mr. Rakesh Dalvi, Deputy Manager, CDSL, P.J. Towers, 16th Floor, Datal Street, Fort, Mumbai - 400 001 Tel: 1800-200-5533. Email: helpdesk.evoting@cdslindia.com

Notice is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 (1) of the Companies (Management and Administration) Rules, 2014 and Regulations 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Registers of Members and Share Transfer Books of the Company will remain closed from Saturday, August 18, 2018 to Friday, August 24, 2018 (both days inclusive) for the purpose of payment of dividend for the financial year ended March 31, 2018 and the AGM.

FOR BLISS GVS PHARMA LIMITED
SD/-

S. H. KAMATH
MANAGING DIRECTOR

Place : Mumbai
Date : August 03, 2018

4/8/18 - Mr. GODFREY PHILLIPS INDIA CD



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GODFREY PHILLIPS INDIA LIMITED

REGISTERED OFFICE : 'Macropolo Building', Ground Floor, Next to Kala Chowky Post Office, Dr. Babasaheb Ambedkar Road, Lalbaug, Mumbai - 400 033

CORPORATE OFFICE : 49, Community Centre, Friends Colony, New Delhi - 110 025
CIN : L16004MH1936PLC008587

Website : www.godfreyphillips.com; Email : lsc-gpi@modl.com

NOTICE

Pursuant to Regulation 29(1)(a) read with Regulation 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby notified that a Meeting of the Board of Directors of the Company will be held on Saturday, the 11th August, 2018 at 12:45 P.M. to, inter-alia, consider, approve and take on record of the Standalone Unaudited Financial Results for the first quarter ended 30th June, 2018.

The information contained in this notice is also available on the Company's Corporate, website www.godfreyphillips.com and on the website of the stock exchanges, www.bseindia.com and www.nseindia.com.

For GODFREY PHILLIPS INDIA LIMITED
SD/-

Place : New Delhi
Dated : 3rd August, 2018

(SANJAY GUPTA)
COMPANY SECRETARY



भारतीय प्रतिभूति और विनियम बोर्ड SECURITIES AND EXCHANGE BOARD OF INDIA

सेबी भवन, सी४-ए, जी, ब्लॉक, बांद्रा कुला कॉम्प्लेक्स,
बांद्रा (पूर्व), मुंबई-४०० ०५१

गोपनीय सूचना

या सूचेद्वारे, खालील सूचनाची काळविण्यात येत आहे की, फिनटेक इंडस्ट्रीज लिमिटेड च्या प्रकरणात पूर्ण वेळ सदस्य (श्री. महालिंगम) च्या समक्ष सुनावणी ऑगस्ट ०७, २०१८ रोजी दु. २।३० वा. भारतीय रोबो आणि विनियम मंडळ, सेबी भवन, स्टॉड कॅ, सी४ ए, जी ब्लॉक, बांद्रा कुला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई ४०००५१ येथे निश्चित करण्यात आली आहे आणि सुनावणी सुवन्ध येथे खाली दिल्या प्रमाणे शेवटच्या ज्ञात पर्यवर विलंबित होऊ शकलेली नाही:

[जिगर मोड्यु : ७/००१ सिद्धाचल फेज १, पोखरण रोड क्र. २, राणे (प) ४०००५५]

सूचनाची यादारे सूचित करण्यात येत आहे की निर्धारित सुनावणीला उपस्थित राहण्यास अपयशी ठरल्यास वैयक्तिक सुनावणीच्या संधीचा स्वयं केला आहे समजले जाईल आणि रेकॉर्डवर उपलब्ध प्रतिसाद/सादरीकरण आणि साक्षिण्याच्या अधिकावर सेबी या प्रकरणातील पुढील कार्यवाही करण्यास बाध्य असेल.

दिनांक : ०३.०८.२०१८/ ठिकाण : मुंबई