

# BLISS GVS PHARMA LTD.



30<sup>th</sup> October, 2014

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

**Subject: Board Meeting Outcome**

**BSE Code: 506197**

Dear Sir,

The Board meeting of the company held on 30<sup>th</sup> October 2014 and the Board considered and approved the followings:

1. Enlargement of the object of the Company by inclusion of commodities Trading;
2. Consider, negotiate & finalize purchase of substantial stake in Shree Sales Pack Pvt Ltd ,who presently carries majorities of packaging business for the company;
3. Consider the proposal of opening office of the company at London either by setting a subsidiary or representative office; and
4. Approved and take on record the quarterly results for the company for the quarterly ended 30<sup>th</sup> September 2014 ;
5. Limited Review Report for the quarter ended 30<sup>th</sup> September, 2014.

Please acknowledge and take on record the same.

For **BLISS GVS PHARMA LTD**

  
**VIPUL THAKKAR**  
GENERAL MANAGER-CORPORATE FINANCE

Encl: 1. Unaudited financial result along with Limited Review Report for the quarter ended 30<sup>th</sup> September, 2014.



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