



GODFREY PHILLIPS
—INDIA LIMITED—

Omaxe Square

Plot No.14, Jasola District Centre

Jasola, New Delhi-110025 India.

Tel.: +91 11 2683 2155, 6111 9300

Fax: +91 11 4168 9102

www.godfreyphillips.com

iso-gpi@modi-ent.com

8th September, 2020

**The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Fax No. : 022-26598237 / 38
NSE Symbol : GODFRYPHLP**

**The Manager
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Fax No. : 022-22721919, 3121
BSE Scrip Code : 500163**

Sub. : Submission of Advertisement Notice for 83rd Annual General Meeting of the Company and e-voting facility

Dear Sirs,

In terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached a copy of the advertisement published in Economic Times & Maharashtra Times dt. 8th September, 2020 intimating that the Annual General Meeting of the Company is scheduled to be convened on Tuesday, the 29th day of September, 2020 and providing of e-voting facility to all members through platform of Link Intime India Pvt. (LIPL) Limited.

Thanking you,

Yours faithfully,
for **GODFREY PHILLIPS INDIA LIMITED**


SANJAY GUPTA
Company Secretary

Encl : As above



Operation & Maintenance of
gates at Cleaveland Bunder, Work
07.09.2020 from Time : 11.00 Hrs
15.09.2020 up to Time : 13.00 Hrs.
//portal.mcgm.gov.in
P. K. Tayshetye
ative Engineer (O&M) Mech. SWD
24309817
24309472
068796
mswdm@yahoo.com
Sd/-
Ex. Eng. (O&M) SWD

Last date of receipt of applications is 09.10.2020
05:30 P.M.
davp 06201/11/0007/2021

**EREST
and Bankruptcy
(s) Regulations, 2016**

TERMINAL PRIVATE LIMITED
17-08-2010
2006896
Members @, Nanhan Point Mumbai
40021 IN
Nagarbarur Port Trust, Bharathi
5004
received on 26/02/2020
08-09-2020
RT from RP by e-mailing at
IBBI or can be sought from RP by
Ddshah in
23-09-2020
03-10-2020
08-10-2020
18-10-2020
08-10-2020
dd@ddshah.in, post receipt of NDA
as per section 29(7) of IBC, 2016
07-11-2020
id envelope by speed post or
by hand delivery addressed to Dhiren
S. Bhargava Niwas, Near Natraj Studio,
Dheri (East), Mumbai - 400069.
07-12-2020
Ddshah
00220/2017-15/10419
Niwas, Near Natraj Studio, Sr M. V.
st, Mumbai-400069. dds@ddshah.in
Niwas, Near Natraj Studio,
Dheri - East, Mumbai - 400069.
Dhiren S Bhargava
IBBI or email at dds@ddshah.in
08-09-2020
550098,
Terminal Private Limited
PD0220/2017-15/10419
Niwas, Near Natraj Studio,
Dheri (East), Mumbai - 400069



GODFREY PHILLIPS INDIA LIMITED

CIN: L18004MH1230PLCE08527
Regd. office: 'Metropole Building', Ground Floor, Dr. Babasaheb
Ambedkar Road, Liberty, Mumbai - 400 033.
Phone: 022-6105 2300 Fax: 022-6105 2318
Corp. office: Orissa Square, Plot No. 14, Jeeva District Centre,
Jeeva, New Delhi: 110025 Phone: 011-26832155, #11192000
Email: gc.gpi@rediffmail.com | Website: www.godfreyphillips.com

NOTICE

NOTICE IS HEREBY GIVEN THAT the 87th Annual General Meeting ("AGM") of the members of Godfrey Phillips India Limited will be held on Tuesday, 29th September, 2020 at 12.30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice concerning the AGM. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated 5th May, 2020 read with circulars dated 9th April, 2020 and 13th April, 2020 (collectively referred to as 'the MCA Circulars') and SEBI Circular dated 12th May, 2020 permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (the Act), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (the Listing Regulations) and the MCA circulars, the AGM of the Company is being held through VC/OAVM.

The Notice of the AGM and Annual Report have been sent on 7th September, 2020 in electronic form to those members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participants.

Members may note that the Annual Report and AGM Notice offer via indicating the process and manner of a Voting process is available on Company's website: www.godfreyphillips.com, on websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and can also be downloaded from website of Registrar and Share Transfer Agent "RTA", Link Intime India Pvt. (LIIPL) Limited at <https://linkintime.in/india/>.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (DDR) Regulations, 2015, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means and transaction may be transacted through remote e-voting facility provided by Link Intime India Pvt. (LIIPL) Limited. The remote e-voting period commences from Friday, 25th September, 2020 at 9.00 A.M. and ends on Monday, 28th September, 2020 at 5.00 P.M. The remote e-voting shall be disabled thereafter and no e-voting will be allowed thereafter. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.

The voting rights of members shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut off date of 22nd September, 2020. Members holding shares either in physical or in dematerialised form, on the said cut off date, are eligible to avail the facility of remote e-voting or voting at AGM. Any person, who acquires shares of the Company after despatch of AGM Notice and holds such shares as of the cut off date i.e. 22nd September, 2020, may obtain the login ID and password by sending a request at members@linkintime.co.in. However, if he / she is already registered with LIIPL for remote e-voting then he / she can use his / her existing user ID and password for casting the vote.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in physical form should inform the Link Intime, RTA by submitting their details on https://linkintime.co.in/emailreg/india_register.html. Similarly, Members holding shares in electronic form should inform their Depository Participants (DP).

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and e-Voting manual available at <https://investors.bkoinvestor.co.in>, online Help section or send an email to enquiries@linkintime.co.in or contact Link Intime at : 022-6618 6000 or contact Mr. Rajiv Ranjan (Assistant Vice-President) at the designated email ID: rajiv.ranjan@linkintime.co.in - Link Intime India Pvt. Ltd, at C-101, 24/7 Park, J.R.S. Marg, Vikhroli (West), Mumbai - 400083 Telephone No. 022-49180000.

Make a further given pursuant to Section 91 of the Companies Act, 2013 read with Section 108 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (DDR) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 28th September, 2020 to Tuesday, 29th September, 2020 both days inclusive for the purpose of AGM.

for Godfrey Phillips India Limited
Sd/-
Sanjay Gupta
Company Secretary
(M No. 7545)

Date: 7th September, 2020

ET Mon - 8/9/20

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