

Omaxe Square Plot No.14, Jasola District Centre Jasola, New Delhi-110025 India.

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Fax: +91 11 4168 9102 www.godfreyphillips.com

isc-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 83<sup>rd</sup> 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. 8<sup>th</sup> September, 2020 intimating that the Annual General Meeting of the Company is scheduled to be convened on Tuesday, the 29<sup>th</sup> day of September, 2020 and providing of e-voting facility to all members through platform of Link Intime India Pvt. (LIIPL) Limited.

Thanking you,

Yours faithfully,

for GODFREY PHILLIPS INDIA LIMITED

SANJAY GUPTA
Company Secretary

Encl: As above

India's Best Companies
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THE ECONOMIC TIMES

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Last date of receipt of applications is 09.10.2020. 05:30 P.M.

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NOTICE

NOTICE IS HEREOT GIVEN THAT HIM BUT ADMINI General Monteney ("AGM") of the considers at Godfrey Preligs India Limited will be held on Tuesdey, 20° September, 20°CAD at 12-30 P.M. the suph Video Conferencing (V2) Jother Audio Visual Meens (DAVM) is transact the businesses as set out in the Neisce concerning the AGM. In view of the continuous Conference, the Meeting of Corporate Afford IMCA)

In view at the contended Cond-19 pendemic, the Meaniny of Corporate Affors IMCA) has vide its circular dated 5° May, 20/21 med with contains dated 9° April, 20/20 and 13° April, 20/20 pended to as the MCA Conders are SERI Circular dated 12° May, 20/20 pended of the hidden of the ABM through VC DAYM, wished the physical treemes at the Members at a common semal in complaince with the physical of the Companies XC, 2013, the Act, the Securities and Exchange Board of locks (Litting Disligations and Detrisoure Requirements). Regulators, 2015 (the Litting Regulators), 2015 (the MCA circular), the AGM of the Company is being had through VC DAYM.

The Notice of the AGM and Averag Report have been swit so 7° September, 2020 in electronic from to those members whose ented addresses are registered with the Company's Registrar and Share Transfer Apert/Depository Participants.

electronic from to those remembers whose senial addresses are registered with the Curopany a Register and Share Transfer Agentifications are registered with the Curopany a Register and Share Transfer Agentifications represents the process are all the Share Transfer Agentifications represents an advance of a Vetrag process in available on Company's vertical areas of Company's vertical areas and activities and activities and activities are selected as excellent areas Section areas vertically and can data be leveled from welcare of Register and Share Transfers activities and Agent RTAT, Link locate this Particular and a hope described an Agent RTAT, Link locate this Political from welcare at Registers and Share Transfers. 2013 rough and the Companies Management and Agriculturation Resembled Reference Act. 2013 rough with the Companies Management and Administration Resembled Reference Text. 2013 rough with the Companies Management and Administration Resembled Reference Text. 2013 rough Registers the Facility to exercise their spit to wait by electronic Reference Text. 2013 rough Registers and East and Share Text. 2013 rough Registers and the facility to exercise their spit to wait by electronic properties and some velocity in placement of categories. Purplement of the Company of the Gast and Share Text. 2013 rough and the Share and the Share and the Share and Share velocity and the Share and some velocity and the Share and East Affect and your described the Company of the AGM. The velocity of members shall be in proper tool to the shares on the paid of exercise the company at the AGM. The velocity of members shall be in proper tool to the shares on the paid of exercise the Company of the AGM. The velocity of members and the cut off date of 22<sup>rd</sup> September. 2028, (Administration Company at the AGM. The particular of the Company of the date of the Company o

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Date: 7º September, 2020

Sanjay Gupla Company Secretary aking Tree taka Filmf cks Times

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शिवसंबंद्धा आ हा, मेलाव गोव्हे यांचा वमेदवारी क्षत्रे दाखल काला आहे ता विरोधी यशानके भाजपने आ. भाई गिरका यांचा क्षत्रं दाखन करण्यात आस्त आहे तथापि ही निवहण्ड विनाविध होन्याची चिन्हे आहेत.

विधान परिषदेका संपानशात सलाधारी महाविकास आधारीले

पर राजन जानना संबंध जातन पेता भिवडणुक किनीवराय सामावा महर्ग विमाला नाही, विभान परिभावसा समागुरात पालकत समापतीनी प्रदेशमा बरतात न्याक्षण विरोधी प्रश्नेने प्रतीय दरेकर, को गिरकर आणि विनासक मेरे यानी ही निवदणूक पूर्व दक्तण्याची मार्गा केले करोतान संबोधने अनेव सहस्यांना अधिकानात इसर

विधानमधा क्रान्यक्ष नाटा पटाले यात्र करू असे राम्प्रत्मधं औरत क्षा याने समागृहान्त आश्यात सेने छ निवादणुकीन ही पाने आणि निरक्ता दोन प्रमेदणार विवादन अहीत तथाएँ राजकीम परिविधारी चनाता निर्वारित्यक हा गांचे प्राथं उपस्थापतंत्रको निवा एकस्थाने करणक्रमती याचे जीनसम्बद्ध प्रयास सुरू होते.

## अन्यथा जनक्षोभ उसळेल'

मुंबई : वातीय श्रीण विसासत्वत महाराष्ट्र नवनिर्माण संनेने छेडलेल्या गुन्यव्यापी अद्दोलनानंतर 'अदानी पुप च्या एका शिष्टमंडळाने कृष्णकृतं वर जाजन मनगं अध्यक्ष यन डाकर याचा भेट पेतली, नगारक लयकतान लयकन क्षेत्र विलाग सुर या अन्यका जनसोच उससेल, असी प्रशास का बैठाबीत राज मोनी दिल्यानंतर याग्रेदकांत चरिष्ठ अधिका न्यांको बोल्न लवकरंश निगंद भाषाचे आश्वासन वा शिष्टमंडळाचे दिल्लाचे समझते

करोना काळात भरमासत सीच क्रिले काकारण्यात काली असून जनतेमध्ये

सतापाचे वालवरम् आहे, जनतेला योज विनात सुर हा अन्यस्य अनक्षेप तमञ्ज्ञ आणि त्यापेडी मनसे साधान्य नागरिकास्थ कानूने अमल, अस इशास्त्री सन दाकर पानी असानी प्रभाना दिल्याची माहिती मनगरेते निलेप सादेशाई यांची बैडक्रीनंता दिसी गान्य साकारांत्रक , श्रात्त्र प्रेयां में भवन्त्र कटाचाटी कराय्यतः जनतेला योन बिलात दिलासा दिला नाही, तर ल्यांचा उद्देश शेवंत, असे राज ठाकरे यांनी सांतिताने, योग्स अधिका यांती योजुन निर्मय येण्याचे आस्थासन मा शिल्टमाद्याने त्यांना दिले



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शासगाच्या मंत्रालयीन सेवेचून संवानिशन दालाने, विस विभागानिक वामकर ज्ञारा वसका सचिव क्यावरात अधिकर बोध होत क्याना गया विभान ५ वर्षाच अनुस्य अस्तिते निवदभेती अनुसेक्षरणे ५ वद दिन दिशान संस्थाप मुद्दे केंग्र क्रांबर प्राकृति राज महिन्द्राच्य का प्रकृतिकालिक विवृत्त क्रमावाण अर्थ

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