



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

[isc-gpi@modi-ent.com](mailto:isc-gpi@modi-ent.com)

29<sup>th</sup> January, 2021

**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 Board Meeting scheduled to be convened on 4<sup>th</sup> February, 2021**

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 dated 29<sup>th</sup> January, 2021 intimating that a Board Meeting of the Company is scheduled to be convened on Thursday, the 4<sup>th</sup> day of February, 2021 to, inter-alia, consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter ended 31<sup>st</sup> December, 2020.

Thanking you,

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

  
**SANJAY GUPTA**  
Company Secretary

Encl : As above



...ing an exemption from tests and quarantine measures for vaccinated people and will help bring normalcy in flying," said a senior government official who did not want to be identified. This matter will be part of the consultations that the aviation ministry will have with the home ministry on resuming international flights.

The home ministry in its guidelines on easing Covid-19 restrictions issued Wednesday said for further opening up of international air travel of passengers, the civil aviation ministry would take a decision in consultation with the home ministry.

However, India's resumption of international flights would also depend on how other countries respond and demand

for travel, the officials said. "Restart of regular international flights will depend a lot on the response from other countries but we have flight bubbles with so many countries, which could be looked at initially," said a senior government official on condition of anonymity.

IndiGo CEO Ronojoy Dutta said on an earnings call on Thursday that short-haul international flights may start during the

...ments with 23 countries including the US and the UK. Bubble agreements are temporary arrangements between two countries aimed at restarting commercial passenger services when regular international flights are suspended and are reciprocal in nature.

With countries including India starting their vaccination drives, the International Air Transport Association too is in favour of resuming cross-border flights and removing travel restrictions for vaccinated individuals.

## STATEMENT FOR

S. No	
1	Total Income
2	Net Profit (before
3	Net Profit before t
4	Net Profit after tax
5	Total Comprehensive for the period (aft
6	Equity Share Cap
7	Earnings Per Share (i) Basic (in Rs.) (ii) Diluted (in Rs

Notes:

- 1 The above is an ext Disclosure Require (www.bseindia.com
- 2 The board at its me the same will be pa Depositories respo

28<sup>th</sup> January 2021

**ULTRAMARINE & PIGMENTS LTD.**  
 Registered Office:  
 Thirumala House, Plot No. 107/102, Road No. 25, Near Sion Hill Fort, Sion (East), Mumbai - 400 022.  
 CIN - L1422MH1906PLC011896  
 Email: [cs@ultramarpigments.net](mailto:cs@ultramarpigments.net)  
 Web: [www.ultramarpigments.net](http://www.ultramarpigments.net)

**NOTICE**  
 Pursuant to Regulation 47(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, the 11th day of February, 2021 inter-alia to consider and approve unaudited financial results of the Company for the 3rd quarter and nine months ended 31st December, 2020. For further details, please refer the weblink - <http://www.ultramarpigments.net>.  
 For Ultramarine & Pigments Ltd.  
 Sd/-  
 Kishore Kumar Sahoo  
 Company Secretary  
 Place: Mumbai  
 Date: 28.01.2021

**MOIL LIMITED**  
 (A Government of India Enterprise)  
 MOIL Bhawan, 1A Kazi Road, NAGPUR - 461 013  
 Website: [www.moil.in](http://www.moil.in); E-mail: [investor@moil.com](mailto:investor@moil.com)  
 Telefax: 071-2531661, CIN: L1999MH1192G0012393

**NOTICE OF BOARD MEETING**  
 Notice is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company is scheduled to be held on Friday 12<sup>th</sup> February, 2021 inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2020 and to declare Interim Dividend for the financial year 2020/21, if any. This information is also available on the website of the company ([www.moil.in](http://www.moil.in)) and on the website of the Stock Exchanges ([www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com)).  
 Date: 28.01.2021  
 For MOIL Limited  
 (Ranjeet Datt Pandey) Company Secretary  
 Place: Nagpur

**GODFREY PHILLIPS INDIA LIMITED**  
 Registered Office: 'Macropole Building', Ground Floor, Next to Kala Chowky Post Office, Dr. Babasaheb Ambedkar Road, Lalbagh, Mumbai - 400 033  
 Corporate Office : Omaze Square, Plot No. 14, Jasola District Centre, Jasola, New Delhi - 110 025  
 CIN : L1600MH1936PLC000587  
 Website : [www.godfreyphillips.com](http://www.godfreyphillips.com); Email : [isc-gpi@modi-ent.com](mailto:isc-gpi@modi-ent.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 Thursday, the 4<sup>th</sup> February, 2021 at 12:00 Noon to, inter-alia, consider, approve and take on record of the Unaudited Standalone and Consolidated Financial Results for the third quarter ended 31<sup>st</sup> December, 2020.  
 The information contained in this notice is also available on the Company's Corporate website [www.godfreyphillips.com](http://www.godfreyphillips.com) and on the website of the stock exchanges, [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For GODFREY PHILLIPS INDIA LIMITED  
 Sd/-  
 (SANJAY GUPTA)  
 COMPANY SECRETARY  
 Place: New Delhi  
 Dated: 28th January, 2021



**अर्थसंकल्पाकडून अपेक्षा**

- प्रांतिक व जीएसटी यामध्ये सरकारने भ्रष्टाचारी, रिटेलर्स यांना सूट घ्यावी.
- पेट्रोल व डिझेल ही दोन महत्त्वाची ईंधने जीएसटी अंतर्गत आणावीत. यामुळे मालवाहतूकदार, व्यापारी आणि ग्राहक असा सर्वांचाच फायदा होईल.
- कोविडच्या पार्श्वभूमीवर रिटेलर्सना विशेष आर्थिक पॅकेज द्यावे, विशेषतः काय मागून रिटेलर्सच्या बँक खात्यात थेट मदत घ्यावी.
- विविध बँक सुलुके कमी करावीत.
- मर्चंट डिस्कॉन्ट २८ (एमडीआर) कमी करावा.

बंद झाली आहेत. तयार करावे, डाड्या, इलेक्ट्रॉनिक्स, मोबाइल फोन, फर्निचर, हार्डवेअर या क्षेत्रातील दुकानांना मोठ्या प्रमाणावर फटका बसला आहे. लॉकडाऊन काळात तर विक्रीमध्ये ८० टक्क्यांपर्यंत देखील घसरण दिसून आली होती.

कोविड-१९ चा परिणाम ओसरण्यास

बराच अवधी लागणार आहे. आर्थिक वर्ष २०२२-२३ च्या सुळातील काळ हे क्षेत्र खबरक लागल्याने दिसून येईल. सध्या २०२१ पर्यंत आर्थिक रिटेलिंगात एकूण रिटेलर्समधील वाटा १८ टक्क्यांपर्यंत जाईल अशी राबण्या आहे. यानु आर्थिक वर्षात ई-रिटेल किंवा ईटेलचा वाटा ४.३ टक्के होताना, तो २०२५ पर्यंत वाढून ७.६ टक्के होईल, असा अंदाज आहे. तसेच येत्या पाच वर्षात ९.२ दशलक्ष नवे वोजगर या क्षेत्रात निर्माण होतील, असे अंदाज वर्तवले जात आहेत. यामध्ये १.९ दशलक्ष वोजगर हे आधुनिक रिटेलमध्ये असतील.

**सक आर्थिक मळणार संकेत ?**

पाहणी अहवालावरची उन्मुक्तता ताब्याची गेले आहे. हा अहवाल आता, सरकारी संसदेचे मांडला जाईल. देशाचे मुख्य आर्थिक सल्लागार कृष्णमूर्ती सुब्रमण्यम यांनी हा अहवाल तयार केला आहे. येव्हा १२ महिन्यांतील सरकारच्या महत्त्वाच्या योजनांचा अहवाल, घोरणांना आलेले पराभवशा यांचा लेखनोबा मांडले जाणार आहे. सकारात्मक आर्थिक स्थितीचे संकेत या अहवालातून मिळतील अशी अटकळ बांधली जात आहे.

या आर्थिक पाहणी अहवालावरही करीत संसदेचे सार्वत राहणार आहे.

**GODFREY PHILLIPS INDIA LIMITED**  
 Registered Office: Macropole Building, Ground Floor, Next to Kala Chowky Post Office, Dr. Babasaheb Ambedkar Road, Lalbaug, Mumbai - 400 033  
 Corporate Office : Omase Square, Plot No. 14, Jasola District Centre, Jasola, New Delhi - 110 025  
 CIN : L16004MH1936PLC008567  
 Website : www.godfreyphillips.com, Email : lac-gpi@modi-ent.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 Thursday, the 4<sup>th</sup> February, 2021 at 12:00 Noon to, inter-alia, consider, approve and take on record of the Unaudited Standalone and Consolidated Financial Results for the third quarter ended 31<sup>st</sup> December, 2020.

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  
 (SANJAY GUPTA)  
 Place: New Delhi  
 Dated: 28th January, 2021  
 COMPANY SECRETARY

**Hindustan Unilever Limited**

नोंदणीकृत कार्यालय : पुणेतीर्थ हाउस, बी.डी. सावंत मार्ग, घकास, अहमदी (१५), मुंबई ४०० ०९९  
 UMH1933PLC002030; फोन : +९१ (२२) ३९८३ ००००. Email: levercare.shareholder@unilever.com

मानुसार  
 शीतल  
 ३%

कोविडचा  
 कडवूपर  
 विक्रीतील वाढ  
 +७%

वीरली  
 पोष  
 +१९%

काळासाठी वर्षातून वरवी तुलना दाखविले.

विशेष विज्ञापनाचा घोषणा (इसतं)

**देऊन एव**

**कौशल्य**

**सहजते**

राष्ट्रीय शिक्षण धोरण  
 सर्वांगीण शिक्षण  
 तांत्रिक कौशल्यांस  
 वाढविण्याच्या आ  
 ज्ञान वाढविण्याचा

स्वचेअर पांडा ई  
 कार्यक्रमांची रच  
 संवर्धन कार्यक्रम

पूर्व-प्रायम  
 डिझाइन वे

हे शिक्षकां  
 अभिनव शि

ज्यात घटने  
 ऑक्टिव्हिटी

जिथे प्रभाव  
 जातो.