

Godfrey Phillips India Limited
49 Community Centre,
Friends Colony, New Delhi-110 025
Tel: +91 11 2683 2155, 2684 0148
Fax: +91 11 4168 9102
www.godfreyphillips.com

isc-gpi@modi.com

4th February, 2019

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 Clipping of Extract of Standalone Unaudited Quarterly Results for the quarter and nine months ended 31st December, 2018

Dear Sirs,

In terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached a copy of the advertisement clipping of Extract of Standalone Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2018 published in Economic Times & Maharashtra Times dt. 4th February, 2019 which were approved at the Board Meeting of the Company held on Saturday, the 2nd day of February, 2019.

Thanking you,

Yours faithfully,

for GODFREY PHILLIPS INDIA LIMITED

SANJAY GUPTA Company Secretary

Encl: As above

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Companies: Pursuit of Profit

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INDIAN STATISTICAL INSTITUTE ADMISSION NOTICE (2019-2020) ISI Alimiasion Tasii 13 May, 2019

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Official Admission website: http://www.isical.ac.in/-admission



GODFREY PHILLIPS INDIA LIMITED

CIN: L16004MH1936PLC008587:

website:www.godfreyphillips.com; email: lsc-gpi@modi.com **Extract of Standalone Unaudited Financial Results** for the Quarter and Nine Months ended December 31, 2018

(Rs. in lakhs)

| | - Participation of the Control of th | No. | | |
|------------|--|--------------------------------|------------------------------------|--------------------------------|
| SI. No. | Particulars | Quarter ended 31.12.2018 | Nine Months ended 31.12.2018 | Quarter ended 31.12,2017 |
| 1 | Total Income from Operations | 69017 | 194800 | 61196 |
| 2 | Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 11572 | 30812 | 7473 |
| 3 | Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 11572 | 30812 | 9473 |
| : | Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items) | 7846 | 20558 | 6199 |
| | Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period | 7716 | 20265 | 6101 |
| - 1 | (after tax) and Other Comprehensive Income (after tax)) | | | 1040 |
| | Equity Share Capital | 1040 | 1040 | 1040 |
| | Basic and Diluted Earnings per Share (of Rs.2 each) (not annualised) (Rs.) | 15.09 | 39.54 | 11.92 |

Notes:

Consequent to introduction of Goods and Services Tax (GST) with effect from July 1, 2017, Central Excise [other than National Calamity Contingent Duty (NCCD) on cigarettes and chewing tobacco] and Value Added Tax (VAT) have been subsumed into GST. In accordance with Indian Accounting Standard, as applicable and Schedule III of the Companies Act, 2013, levies like GST, GST Compensation Cess and VAT are not included in Revenue from sale of products and services. Following additional information is being provided in this regard.

| Particulars | Quarter | Nine Months | Quarter |
|--|------------|-------------|------------|
| | ended | ended | ended |
| | 31.12.2018 | 31.12.2018 | 31.12.2017 |
| Gross Sales Value inclusive of Taxes* (A) Taxes other than Excise Duty/NCCD (B) Revenue (rom sale of products and services [C=(A-B)] Other operating revenues (D) Total Income from Operations (C+D) | 164993 | 461240 | 152848 |
| | 96912 | 268501 | 92580 |
| | 68081 | 192739 | 60268 |
| | 936 | 2061 | 928 |
| | 69017 | 194800 | 61196 |

- The above is an extract of the detailed format of Statement of Standalone Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed financial results and this extract were reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the Company held on February 2, 2019. The full format of the Statement of Standalone Unaudited Financial Results are available on the Company's website (www.godfreyphillips.com) and on the websites of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).
- The Limited Review, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been completed on the detailed financial results for the Quarter and Nine Months ended December 31, 2018 and the Limited Review Report of the Auditors has been filed with the Stock Exchanges. This Report does not have any impact on the 'Results and Notes' for the Quarter and Nine Months ended December 31, 2018 which needs to be explained.

Registered Office: 'Macropolo Building', Ground Floor, Dr. Babasaheb Ambedkar Road, Lalbaug, Mumbai - 400 033.

For and on behalf of the Board Sd/-Place: New Delhi Dated: February 2, 2019 (K.K. Modl) Managing Director

1040

11.92

1040

39.54

1040

15.09



GODFREY PHILLIPS INDIA LIMITED

CIN: L16004MH1936PLC008587:

website:www.godfreyphillips.com; email: isc-gpi@modi.com Extract of Standalone Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2018 (Rs. in lakhs)

Quarter Nine Months Quarter ended SI. **Particulars** onded ended 31.12.2017 No. 31,12,2018 31,12,2018 61196 194800 1 69017 Total Income from Operations 2 Net Profit/(Loss) for the period 7473 30812 (before Tax, Exceptional and/or Extraordinary items) 11572 3 Net Profit/(Loss) for the period before tax 9473 30812 (after Exceptional and/or Extraordinary items) 11572 4 Net Profit/(Loss) for the period after tax 6199 20558 7846 (after Exceptional and/or Extraordinary items) 5 Total Comprehensive Income for the period 6101 20265 7716 [Comprising Profit/(Loss) for the period

Notes:

Equity Share Capital

(not annualised) (Rs.)

6

7

Consequent to introduction of Goods and Services Tax (GST) with effect from July 1, 2017, Central Excise [other than National Calamity Contingent Duty (NCCD) on cigarettes and chewing tobacco] and Value Added Tax (VAT) have been subsumed into GST. In accordance with Indian Accounting Standard, as applicable and Schedule III of the Companies Act, 2013, levies like GST, GST Compensation Cess and VAT are not included in Revenue from sale of products and services. Following additional information is being provided in this regard. (Rs. In lakhs)

| Particulars | Quarter ended 31.12.2018 | Nine Months ended 31.12.2018 | Quarter ended 31.12.2017 |
|--|--------------------------------|------------------------------------|--------------------------------|
| Gross Sales Value inclusive of Taxes* (A) | 164993 | 461240 | 152848 |
| Taxes other than Excise Duty/NCCD (B) | 96912 | 268501 | 92580 |
| Revenue from sale of products and services [C=(A-B)] | 68081 | 192739 | 60268 |
| Other operating revenues (D) | 936 | 2061 | 928 |
| Total Income from Operations (C+D) | 69017 | 194800 | 61196 |

- The above is an extract of the detailed format of Statement of Standalone Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed financial results and this extract were reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the Company held on February 2, 2019. The full format of the Statement of Standalone Unaudited Financial Results are available on the Company's website (www.godfreyphillips.com) and on the websites of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).
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Registered Office: 'Macropolo Building', Ground Floor, Dr. Babasaheb Ambedkar Road, Lalbaug, Mumbai - 400 033.

(after tax) and Other Comprehensive Income (after tax)]

Basic and Diluted Earnings per Share (of Rs.2 each)

For and on behalf of the Board Sd/-(K.K. Modi) Managing Director

Place: New Delhi Dated: February 2, 2019

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