



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

isc-gpi@modi.com

9th March, 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 Clipping of notice of record date for the purpose of Interim Dividend

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 notice of record date for the purpose of Interim Dividend published in Free Press Journal & Navshakti dt. 9th March, 2020 which was approved and declared at the Board Meeting of the Company held on Thursday, the 5th day of March, 2020.

Thanking you,

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

SANJAY GUPTA
Company Secretary

Encl : As above



THE FREE PRESS JOURNAL

MUMBAI | MONDAY | MARCH 9, 2020 www.freepressjournal.in

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GODFREY PHILLIPS INDIA LIMITED

Registered Office: 'Macropolo Building', Ground Floor,
Dr. Babasaheb Ambedkar Road, Lihing, Mumbai - 400 033
CIN: L16004MH1936PLC08507
Email: isc.op@modi.com Website: www.godfreyphillips.com

NOTICE OF RECORD DATE FOR THE PURPOSE OF INTERIM DIVIDEND

NOTICE IS HEREBY GIVEN THAT pursuant to the provisions of Section 91 and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015, the Board of Directors of the Company has, at its meeting held on Thursday, 5th March, 2020 has declared an Interim Dividend at the rate of Rs. 24/- per share i.e. 1200% on 5,19,93,920 equity shares (face value of Rs. 2/- per share) for the financial year 2019-20.

The Board of Directors have fixed, Wednesday, 18th March, 2020, as the record date for the purpose of payment of interim dividend for the FY 2019-20. The dividend will be paid to those shareholders whose names appear on the Register of members as on 18th March, 2020, the Record date.

for Godfrey Phillips India Limited

Sd/-
Sanjay Gupta
Company Secretary
(M.No. 7545)

Date: 5th March, 2020

FREE PRESS

Mon, 09 March 2020
e-paper: freepressjournal.in/c/49798301





गॉडफ्रे फिलिप्स इंडिया लिमिटेड

नोंदणीकृत कार्यालय : मॅक्रोपोली बिल्डिंग, तळवचना, बॉम्बे, बारासाहेब आंबेडकर रोड, नालवगा, पुणे-४०० ०३३

सी.आय.ए. : एल१६००४एएच१३३दीर्घकाली००८५८७

ई-वेब : sec-gpi@modi.com, वेबसाईट : www.godfreyphillips.com

अंतरिम लाभांशाच्या हेतूकरिता अभिलेख तारखेची सूचना

सूचना याद्वारे देण्यात येते की, कंपनी अधिनियम, २०१३ च्या कलम ११ च्या तरतुदी आणि काही असल्यास इतर प्रत्येक तरतुदी आणि सेकी (एल.आंडी.आर.) रेग्युलेशन्स, २०१५ च्या तरतुदीनुसार कंपनीच्या संचालक मंडळाने गुलवार, ५ मार्च, २०२० रोजी झालेल्या त्यांच्या सभेत वित्तीय वर्ष २०१९-२० करिता ५,१९,९३,९२० सभभागावर (प्रति सभभाग रु. २/- चे दर्शन मुल्य) प्रति सभभाग रु. २४/- म्हणजेच १२००% दगने अंतरिम लाभांशाची घोषित केला आहे. संचालक मंडळाने वित्तीय वर्ष २०१९-२० करिता अंतरिम लाभांशाचे प्रदान करण्यासाठी अधिलेख तारीख म्हणून बुधवार, १८ मार्च, २०२० निश्चित केली आहे. लाभशा ही १८ मार्च, २०२० अधिलेख तारखेचीस सभासद रजिस्ट्रारच्या मागे असलेल्या भागधारकांना प्रदान करण्यात येईल.

गॉडफ्रे फिलिप्स इंडिया लिमिटेड करिता

सही/-

संजय गुसा

कंपनी सचिव

(एच. क्र. ७५४५)

दिनांक : ५ मार्च, २०२०

Mon, 09 March 2020

epaper. freepressjournal.in/c/49798436

