



GODFREY PHILLIPS
— INDIA LIMITED —

Godfrey Phillips India Limited
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www.godfreyphillips.com

isc-gpi@modi.com

8th November, 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 Notice for Board Meeting scheduled to be convened on 14th November, 2019

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 8th November, 2019 intimating that a Board Meeting of the Company is scheduled to be convened on Thursday, the 14th day of November, 2019 to, inter-alia, consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended 30st September, 2019.

Thanking you,

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


SANJAY GUPTA
Company Secretary

Encl : As above

Adani Transmission Plans \$500m Dollar Bond Issue

Our Bureau

Mumbai: Adani Transmission aims to raise up to \$500 million (about ₹3,500 crore) through the issue of foreign currency bonds to refinance its debt, the company said on Thursday.

The company informed the bourses that US dollar-denominated bonds may be issued through private placement in one or more tranches overseas, and that these bonds may be listed in any one or more stock exchanges in India or overseas.

"We are considering the external borrowing for refinancing our existing external debt and masala bonds," chief executive officer Anil Sardana said.

Separately, the company's board also approved buyback of existing non-convertible debentures (NCDs) and INR bonds (masala bond) totalling ₹2,290 crore.

The company will launch the roadshows for the issue on Friday and aims to declare the pricing by November 14.

Adani Transmission posted a consolidated net profit of ₹230 crore in the second quarter of

2019-20 as against ₹90 crore a year ago, driven by the electricity distribution business and the seven new transmission projects it commissioned in FY19.

The firm's total income was ₹2,638.32 crore in the quarter ended September compared with ₹1,462.56 crore a year ago.

The company has a cumulative transmission network of more than 14,738 circuit kms, of which more than 11,477 circuit kms is operational.

Co's board also okayed buyback of existing NCDs and INR bonds totalling ₹2,290 crore

Raymond Demer

To list new entity that will house brand

Our Bureau

Mumbai: Textile-focused conglomerate Raymond on Thursday said it will demerge its core lifestyle business and list it as a separate entity.

This will create two separate companies — the new entity will house the core branded textile, branded apparel and garment businesses

and the te project of auto among mirror "every sh the share L1", said, Raymon apiece, u



EXTRACT OF THE UN-AUDITED STANDALONE

| Sl. No. | PARTICULARS |
|---------|--|
| 1 | Revenue from operations |
| 2 | Other income |
| 3 | Total income |
| 4 | Net Profit for the period (before tax, Exceptional and/or Extraordinary) |
| 5 | Net Profit for the period before tax (after Exceptional and/or Extraordinary) |
| 6 | Net Profit for the period after tax (after Exceptional and/or Extraordinary) |
| 7 | Share of Profit/(Loss) in Joint Venture Entities |
| 8 | Profit for the period |
| 9 | Total comprehensive income for the period (Comprising Profit/(Loss) period (after tax) and Other Comprehensive income (after tax)) |
| 10 | Paid-up equity share capital (Face Value of ₹ 5/-) |
| 11 | Other Equity |
| 12 | Earning Per Share (EPS) (₹ per share of ₹ 5/- each) <ul style="list-style-type: none"> i) Basic & diluted EPS before Extraordinary items in ₹ ii) Basic & diluted EPS after Extraordinary items in ₹ |

NOTES:

- The above results have been reviewed by the Audit Committee and respective meeting held on 7th November, 2019.
- The Auditors of the Company have carried out "Limited Review" of the a year ended 30th September, 2019.
- These financial results have been prepared in accordance with Indian A



GODFREY PHILLIPS INDIA LIMITED

Registered Office: 'Macropolo Building', Ground Floor, Next to Kala Chowky Post Office, Dr. Babasaheb Ambedkar Road, Lalbaug, Mumbai - 400 033
 Corporate Office: Omaxe Square, Plot No. 14, Jasola District Centre, Jasola, New Delhi - 110 025
 CIN : L16004MH1936PLC008587

Website : www.godfreyphillips.com; Email : isc-gpi@modi.com

NOTICE

Pursuant to Regulation 29(1)(a) read with Regulation 47(1)(a) of 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 14th November, 2019 at 12:00 Noon to, inter-alia, consider, approve and take on record of the Unaudited Standalone and Consolidated Financial Results for the quarter and half-year ended 30th September, 2019.

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**
 Sd/-

Place : New Delhi
 Dated : 07 November, 2019

(**SANJAY GUPTA**)
COMPANY SECRETARY

CENTRAL RAILWAY

WORK FOR MATERIAL HANDLING

1. Name of Work: Work for material handling in different section of POH SNPD. 2. Approx. Cost of work: ₹ 49,86,389/-. 3. Earnest Money: ₹ 99,400/-. 4. Cost of Tender Form: ₹ 3,000/-. 5. Completion period: 12 Months 6. Date and time of closing of tender submission: 05.12.2019 up to 12.00 hrs. 7. Bidding start date: 21.11.2019. 8. Tenders shall be accepted only in E-tendering format through the website www.treps.gov.in. Tender document is available on the website. E-Tender Notice No. RR/PR/SNPD/10/2019-20/07

SOUTH EAST CENTRAL RAILWAY

Tender Notice for General Services Work of 3rd line

Tender No. 26-Tender-EL-CO-SECR-BSP-2019, Date: 01.11.2019
 Name of Work: "General Services work of 3rd line between Anuppur (APR) to Shahdol (SDL), in connection with Anuppur - Kalni 3rd line in Bilaspur Division Over S.E.C. Railway." Tender Value : ₹ 4,97,51,132/- (₹ Four Crore Ninety Seven Lakhs, Fifty One Thousand, One Hundred & Thirty Two only). EMD: ₹ 3,98,800/- (₹ Three Lakhs, Ninety Eight Thousand, Eight Hundred only). Date & Time of Tender Closing: At 15.30 Hrs. on 28.11.2019. Date of Completion : 24 (Twenty Four) Months from the date of issue of LOA. Website particulars & notice

