



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 : 49, Community Centre, Friends Colony, New Delhi - 110 025

CIN NO.:L16004MH1936PLC008587

Website: www.godfreyphillips.com; **Email:** isc-gpi@modi.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 Tuesday, the 13th September, 2016 at 12.30 P.M. to, inter-alia, consider, approve and take on record of the Standalone Unaudited Financial Results for the first quarter ended 30th June, 2016.

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

(Sanjay Gupta)

Dated : 2nd September, 2016

Company Secretary