



GODFREY PHILLIPS
— INDIA LIMITED —

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7th December, 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 : GODFRYPHL**

**The Manager
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Fax No. : 022-22721919, 3121
BSE Scrip Code : 500163**

Sub. : Intimation of Publication of Notice of Postal Ballot to Members

Dear Sirs,

In terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached a copy of the advertisement of Postal Ballot Notice to seek approval of the members of the Company, published in Economic Times & Maharashtra Times dt. 7th December, 2019.

Submitted for your information & records.

Thanking you,

Yours faithfully,

for **GODFREY PHILLIPS INDIA LIMITED**

SANJAY GUPTA
Company Secretary

Encl : As above



Agri Crisis One of Country's Biggest Problems: Gadkari

Says industry must invest in rural sector to create jobs & diversify wealth generation

Our Bureau

New Delhi: Agriculture minister focused on the biggest problems the country is facing at present, and while policies of health, roads, oil and electricity are existing, agriculture, food production and manufacturing remain major challenges.

“I am not sure how viable it is, but this is also a concern for the country—the agricultural crisis,” Gadkari, who has been a member of the rural and medium enterprises panel of the 17th Aam Aadmi Lok Sabha Parliamentary Panel here on Friday.

The minister did not discuss any plan of rescue for the stricken agriculture in particular because of the other numerous major issues he is facing at present, which is very important for the economy.

“When we are employing our rural and tribal areas, their economic condition is not good. We have to focus on agriculture to ensure its safety and growth, and industry should also be diversified and diversifiedly generate wealth,” he said.

He said the future of the air and water, India’s record monsoon, and agricultural crisis were the country’s



NITIN GADKARI
Union Minister of State for Road Transport and Highways

Our import bill for crude oil is ₹7 lakh crore, and bringing this down is our biggest requirement from the perspective of the economy.”

“If the answer lies somewhere, then clearly with a new vision we have to look for some other alternative fuel,” Gadkari said. “Oil is expensive, so we have to bring it down to ₹7 lakh crore, and bringing this down is our

'Develop Vehicles that Run on Biofuels'

NEW DELHI: Road transport and highways minister Nitin Gadkari on Friday called upon automobile manufacturers and importers to produce more bio-friendly vehicles that can run on agro-based fuel. He said the country faces many challenges that the government faces in the monsoon and hence, manufacturers should focus on alternative fuels. Speaking at Toyota's SVehicle Technologies Demonstration and Entrepreneurship Program, he said, “We are fully behind developing environment friendly vehicles and bio-fuels to increase farmers' income – in

any longer awaiting from the perspective of the economy,” he added. Gadkari urged manufacturers to assess all the three sectors—agriculture, industry and energy—which would be most sustainable, cost effective, pollution-free and pollution-less. The minister said that most industries in the country are still dependent on imported imports, leading to a loss of ₹100 billion per annum to the country due to imports.

Gadkari has been strenuously advocating the use of ethanol, ethanol blended with CNG and bio-diesel.

'Ecom Policy Under Govt Consideration'

Haven't fixed deadline for it, govt's holding meetings with all stakeholders, says minister Piyush Goyal

Our Bureau

New Delhi: Commerce and industry minister Piyush Goyal told Parliament on Friday that the government is considering formulating a national

economics policy but has not fixed a deadline for it. “The formulation of National E-

conomics policy has not been finalised yet.

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