

May 29, 2011

**The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai- 400001**

Sub. : Financial results for the year ended on 31st March, 2011 in respect of Godfrey Phillips India Limited

We are pleased to give here-in-below the particulars in respect of total turnover, gross profit etc. for the year ended 31st March, 2011 as required under Clause 20b of the Listing Agreement

A. FINANCIAL RESULTS FOR THE YEAR ENDED ON 31ST MARCH, 2011

		(Rs. in lacs) Year ended 31.03.2011	(Rs. in lacs) Year ended 31.03.2010
1	Net Sales (net of excise duty)	160244.88	138387.36
2	Other receipts	5105.68	6526.02
3	Total expenditure	136217.72	124092.87
4	Gross Profit	29132.84	20820.51
	(before deducting any of the following)		
	(a) Interest	985.18	689.97
	(b) Provision for depreciation	4000.29	3390.97
	(c) Exceptional Item – Income	0.00	0.00
	(d) Tax provisions - current	7720.00	4552.96
	- deferred tax credit	-175.98	333.04
	- fringe benefit tax	0.00	15.10
5	Net Profit / (Net Loss)	16603.35	11838.47

		(Rs. in lacs) Year ended 31.03.2011	(Rs. in lacs) Year ended 31.03.2010
6	Appropriation of profit and reserves		
	(a) Proposed Dividend	3639.57	2599.70
	(b) Corporate Dividend Tax	590.43	431.78
	(c) General Reserve	2000.00	1500.00
7	Cumulative Profit / (loss)	57988.33	47614.98
8	Dividend (in Rs.)		
	(a) per ordinary share	35.00	25.00
	(b) per right share, if any	--	--
	(c) per bonus share, if any	--	--
	(d) per share arising on conversion of Debentures	--	--
	(e) per Preference share	--	--
9	Paid-up equity capital	1039.88	1039.88
10	Reserves except revaluation reserves	77749.05	65375.70
11	Revaluation Reserve	236.16	236.16
B	Particulars of proposed Rights/Bonus issue, if any	Nil	Nil
C	Dates of closure of the Members Register for the purpose of our next Annual General Meeting and also for payment of dividend for the financial year ended 31 st March, 2011. (Likely dates)	3 rd September, 2011 to 9 th September, 2011 (both days inclusive)	
D	Date from which the Dividend is payable. (Likely dates)	14 th September, 2011	
E.	Remarks/qualification, if any	Nil	

Thanking you,

Yours faithfully,

for **GODFREY PHILLIPS INDIA LIMITED**



SANJAY GUPTA
Company Secretary

CC: The Secretary
National Stock Exchange Of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
Mumbai – 400 051