

29th January, 2021

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 4th February, 2021

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 29th January, 2021 intimating that a Board Meeting of the Company is scheduled to be convened on Thursday, the 4th day of February, 2021 to, inter-alia, consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter ended 31st December, 2020.

Thanking you,

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



SANJAY GUPTA
Company Secretary

Encl : As above

...in exemption from tests and quarantine measures for vaccinated passengers and will help bring normalcy in flying." said a senior government official who did not want to be identified. This matter will be part of the consultations that the aviation ministry will have with the home ministry on resuming international flights.

The home ministry in its guidelines on easing Covid-19 restrictions issued Wednesday said for further opening up of international air travel of passengers, the civil aviation ministry would take a decision in consultation with the home ministry.

However, India's resumption of international flights would also depend on how other countries respond and demand

...vaccinated people for travel, the officials said. "Restart of regular international flights will depend a lot on the response from other countries but we have flight bubbles with so many countries, which could be looked at initially," said a senior government official on condition of anonymity.

IndiGo CEO Ronojoy Dutta said on an earnings call on Thursday that short-haul international flights may start during the

...ments with 23 countries including the US and the UK. Bubble agreements are temporary arrangements between two countries aimed at restarting commercial passenger services when regular international flights are suspended and are reciprocal in nature.

With countries including India starting their vaccination drives, the International Air Transport Association too is in favour of resuming cross-border flights and removing travel restrictions for vaccinated individuals.

STATEMENT FOR

S. No	
1	Total Income
2	Net Profit (before
3	Net Profit before
4	Net Profit after tax
5	Total Comprehensive for the period (after
6	Equity Share Capital
7	Earnings Per Share (i) Basic (in Rs.) (ii) Diluted (in Rs.)

Notes:

- 1 The above is an extract of the Statement of Financial Position as at the end of the period (after) (www.bseindia.com)
- 2 The board at its meeting on 28th January 2021 has approved the same which will be placed before the Depositories respectively.

28th January 2021

ULTRAMARINE & PIGMENTS LTD.

Registered Office:
Thirumala House, Plot No. 10/102, Road No. 25,
Near Son Hill Fort, Son (East), Mumbai - 400 022.
CIN : L3424MH1909PLC011856
Email: co@ultramarpigments.net
Web: www.ultramarpigments.net

NOTICE
Pursuant to Regulation 47(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, the 11th day of February, 2021 inter alia to consider and approve unaudited financial results of the Company for the 3rd quarter and nine months ended 31st December, 2020. For further details, please refer the web link - <http://www.ultramarpigments.net>. For Ultramarine & Pigments Ltd. Sd/-

Kishore Kumar Sahoo
Company Secretary
Place: Mumbai
Date: 28.01.2021

MOIL LIMITED
(A Government of India Enterprise)
MOIL Bhawan, 1A Kailash Road, NAGPUR - 440 013
Website: www.moil.in E-mail: investor@moil.in
Tel: 0712-2501651, CIN: L09390MH1982G0012389

NOTICE OF BOARD MEETING
Notice is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company is scheduled to be held on Friday 12th February, 2021 inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2020 and to declare Interim Dividend for the financial year 2020-21, if any. This information is also available on the website of the company (www.moil.in) and on the website of the Stock Exchanges (www.bseindia.com & www.nseindia.com).
Date: 28.01.2021
Place: Bhopal

For MOIL Limited
(Ranjeet Datta Pandey) Company Secretary

GODFREY PHILLIPS INDIA LIMITED
Registered Office: 'Macropolo Building', Ground Floor,
Next to Kala Chowky Post Office, Dr. Babasaheb
Ambedkar Road, Lalbagh, Mumbai - 400 033
Corporate Office: Omaze Square, Plot No. 14, Jasola
District Centre, Jasola, New Delhi - 110 025
CIN : L16004MH1938PLC008587
Website: www.godfreyphillips.com Email: isc-gpi@modi-ent.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 Thursday, the 4th February, 2021 at 12:00 Noon to, inter-alia, consider, approve and take on record of the Unaudited Standalone and Consolidated Financial Results for the third quarter ended 31st December, 2020.

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
Place: New Delhi (SANJAY GUPTA)
Dated: 28th January, 2021 COMPANY SECRETARY



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अर्थसंकल्पाकडून अपेक्षा

- प्रतिनकर व जीएसटी यामध्ये सरकारने व्यापारी, रिटेलर्स यांना सूट द्यावी.
- पेट्रोल व डिझेल ही दोन महत्वाची ईंधने जीएसटी अंतर्गत आणवत. यापुढे
- मालवाहतूकदार, व्यापारी आणि ग्राहक असा सर्वांचाच फायदा होईल.
- कोविडच्या पार्श्वभूमीवर रिटेलर्सना विशेष आर्थिक पैकेज द्यावे. विशेष
- बाब म्हणून रिटेलर्सच्या बँक खात्यात थेट मदत द्यावी.
- विविध बँक सुल्लेची कमी करावीत.
- मरचंट डिस्कॉन्ट रेट (एमडीआर) कमी करावा.

बंद झाली आहेत. सध्या कपडे, साड्या, हेलिकॉप्टर्स, मोबाइल फोन, पर्सिनेर, हार्डवेअर या क्षेत्रातील दुकानांना मोठ्या प्रमाणावर फटका बसला आहे. लोकडाऊन काळात तर विक्रीमध्ये ८० टक्क्यांपर्यंत देखील घसरण दिसून आली होती.

कोविड-१९ चा परिणाम ओसरण्यास

बराच अवधी लागणार आहे. आर्थिक वर्ष २०२२-२३ च्या सुरुवातीला हे क्षेत्र खबरक लागल्याचे दिसून येईल. सन २०२५ पर्यंत आधुनिक रिटेलिंगात एकूण रिटेलर्समधील वाढ १८ टक्क्यांपर्यंत जाईल अशी शक्यता आहे. यानु आर्थिक वर्षात ई-रिटेल किंवा ईटेलचा वाढ ४.३ टक्के होत. तो २०२५ पर्यंत जाईल ७.६ टक्के होईल, असा अंदाज आहे. तसेच येत्या पाच वर्षात ९.२ दशलक्ष नवे रोजगार या क्षेत्रात निर्माण होतील, असे अंदाज वर्तवले जात आहेत. यामध्ये २.६ दशलक्ष रोजगार हे आधुनिक रिटेलमध्ये असतील.

देऊन एव

कौशल्य

सहजते

राष्ट्रीय शिक्षण धोरण
सर्वांगीण शिक्षण
तांत्रिक कौशल्यांस
वाढविण्याच्या आ
ज्ञान वाढविण्याचा

स्वचेअर पांडा ई
कार्यक्रमांची रचन
संवर्धन कार्यक्रम

पूर्व-प्राथमिक
डिझाइन वे

हे शिक्षकांना
अभिनव शि

ज्यात घटने
ऑक्टिव्हिटी

जिथे प्रभाव
जातो.

समक आर्थिक मळणार संकेत ?

पाहणी आहाराविवरणे उन्मुक्तता
तापली गेली आहे. हा अडथळा आन,
शुक्रवारी संसदेपुढे मांडला जाईल.
देशाचे मुख्य आर्थिक सल्लागार
कृष्णमूर्ती सुब्रमण्यम यांनी हा अडथळा
तयार केला आहे. तेव्हा १२ महिन्यांतील
सरकारच्या महत्वाच्या योजनांचा
आढावा घेण्यासाठी असेल पेशपेश
यांचा सैक्रनोखा मॉडल जाणार आहे.
संघराज्यक आर्थिक नियंतेचे संकेत या
आहाराविवरणे मिळतील अशी अटकळ
बांधली जात आहे.

या आर्थिक पाहणी आहाराविवरणे
करिता संसदीय सचट राहणार आहे.

GODFREY PHILLIPS INDIA LIMITED
Registered Office: Macropole Building, Ground Floor,
Next to Kala Chowky Post Office, Dr. Babasaheb
Ambedkar Road, Lalbaug, Mumbai - 400 033
Corporate Office: Omase Square, Plot No. 14, Jasola
District Centre, Jasola, New Delhi - 110 025
CIN : L16004MH1936PLC008567
Website : www.godfreyphillips.com, Email : lac-gpi@modi-ent.com

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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
Place: New Delhi
Dated: 28th January, 2021

(BANJAY GUPTA)
COMPANY SECRETARY

Hindustan Unilever Limited

नोंदणीकृत कार्यालय : युनिटीवर हाउस, बी.डी. सार्वत मार्ग, चकाला, अंधेरी (९), मुंबई ४०० ०९९
MH1933PLC002030; फोन : +९१ (२२) ३९८३ ००००. Email: levercare.shareholder@unilever.com

मानुसार
मिळाल
३%

कोसेटिक
काउन्सल
विक्रीतील वाढ
+७%

वीरटी
गोथ
+१९%

अजकसारी करीताना वरीली तुमकां दाखविली.

विश्व किराणाईची गोष्टदारा (इवलेली)