

15th November, 2016

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 Clipping of Extract of Standalone Unaudited Quarterly Results for the quarter and half year ended 30th September, 2016

Dear Sirs,

In terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached a copy of the advertisement clipping of Extract of Standalone Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2016 published in Economic Times & Maharashtra Times dt. 12th November, 2016 which were approved at the Board Meeting of the Company held on Friday, the 11th day of November, 2016.

Thanking you,

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



SANJAY GUPTA
Company Secretary

Encl : As above

