

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 : GODFRYPHLP

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

संपर्कित्वार्थम् mentars@gmail.com / 984792 1234

भारत की लोहा पाकेंदेहलक देवसत
पराशर "ममोदक कृतज्ञता" में
हमकेविद्यार्थी अनुभव कथनमें हैं,
जोने हैं, जोने हैं, जोने हैं, जोने हैं

२. गुन्हे शाखेकडून चार जणांना अटक
३. चोरी केलेले ६० पेक्षा अधिक फौन जप्त
४. मोठी साखळी कार्यरत असल्याचा संशय

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MahaRashtra Sahakar
Maharashtra Sahakar Nigam Ltd.

EXTENSION OF TENDER NOTICE

MSETCL Invites online bids (E-Tender) from registered contractors/agencies on Maharashtra E-Tendering website (<http://tenders.maharatnafranchise.in>) for following works

Sr. No.	RFX No.	Description of Material	Due date & Time (Hrs.) for submission & Opening of Tender
1	7900014534	SE/TEH/DM/ER/KLW/TECH/TE-42 (EXT)-19/20 E-Tender for annual maintenance contract for attending all In-house from various points of EHV Power Transformers / IGT at various substation by using POWERWEL / heater/insulating material under IIV (GSM) Code, Maharashtra P.S. 2019/20	Tender Opening and Bid & Price Tender Date period: From Dr. 07.12.2019, 09.00 Hrs. to 14.12.2019, 23.59 Hrs. Tender Opening Date: Dr. 15.12.2019 at 11.00 Hrs (Roundabout 4 PM) Commercial Offer Period: Dr. 17.12.2019 at 11.00 Hrs (Roundabout 4 PM)
Tender Fee Estimated Cost			Rs. 300/- GST. Rs. 24,81,173/-

Contact Person :- Executive Engineer / Dy. Exe Engineer (O) Tel No. 022-27601985/27601845 / 076006246. Note :- Only the Supplier / Contractors are invited on SRM E-Tenders (New portal) of MSETCL.

SUPERINTENDING ENGINEER

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विश्व मॅट्रेस
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आणि निलका लाभ
₹ 6995/- पर्यंत

कॉयर । फोम । स्प्रिंग मध्ये उपलब्ध

मिलवा गरजेनुसार रमाटॉपेट, जॉडी आणि रसाइड रलींग मॅट्रेसस

तुमच्या जवळच्या निलकमल मॅट्रेस स्टोअरमध्ये जा

जवळपासचा पत्ता: मीनापट्टी, कृष्ण कल्ले भुव्या 0768035285 / 9527753052 वर

GOREGAON: मीनापट्टी Home Decor Tel: 9822223195/9798999655 • **KOPARKHAIRANE:** Nilkamal Furniture Store Tel: 8990357192 • **AIROLI:** Furniture Store Tel: 9367551597 • **LALBAUG:** Furniture Store Tel: 8426058647 • **AUTHORISED DISTRIBUTOR: MALAD:** Pooja Enterprises Tel: 022-25173510 • **RANDRA:** Pooja Enterprises Tel: 9819177722 • **ANDHRE:** Mahesh Furniture Tel: 201902409 • **ASALFA:** Mahesh Furniture Tel: 0536314502 • **BHINDI BAZAR:** Anand's Tel: 7940059222 • **DAHISAR:** Sunil Furniture Tel: 9715911524 • **BORIVALI S P:** Furniture Tel: 9422741979 • **KREJA:** Furniture & Lighting Tel: 9994015459 • **CHARNOK:** Pooja Enterprises Tel: 7715842118 • **CHEMBUR:** Krunal Tel: 9231741220 • **COLABA:** Krunal Furniture Tel: 621 4504125 • **GHANSHOLI R:** Dealer Tel: 8556634709 • **GHATKOPAR:** Sangeetha Furniture Tel: 8032740092 • **JYOTI:** Furniture Tel: 9247752411 • **KANDIVALI:** Furniture Tel: 9897813295 • **LA SILE:** Tel: 9892092955 • **POWAI:** Tel: 9819482771 • **GOREGAON:** M/Chand Mattresses & Furniture Tel: 7921107490 • **LE SILE:** Tel: 9419037064 • **NEW ANDHRE:** Tel: 9921164413 • **KANDIVALI:** Shree Sai Interiors Tel: 9997813295 • **LA SILE:** Tel: 9892092955 • **POWAI:** Tel: 9819482771 • **GOREGAON:** M/Chand Mattresses & Furniture Tel: 7921107490 • **LE SILE:** Tel: 9419037064 • **NEW ANDHRE:** Tel: 9921164413 • **KANDIVALI:** Shree Sai Interiors Tel: 9997813295 • **LA SILE:** Tel: 9892092955 • **POWAI:** Tel: 9819482771 • **GOREGAON:** M/Chand Mattresses & Furniture Tel: 7921107490 • **LE SILE:** Tel: 9419037064 • **NEW ANDHRE:** Tel: 9921164413 • **KANDIVALI:** Shree Sai Interiors Tel: 9997813295 • **LA SILE:** Tel: 9892092955 • **POWAI:** Tel: 9819482771 • **GOREGAON:** M/Chand Mattresses & Furniture Tel: 7921107490 • **LE SILE:** Tel: 9419037064 • **NEW ANDHRE:** Tel: 9921164413 • **KANDIVALI:** Shree Sai Interiors Tel: 9997813295 • **LA SILE:** Tel: 9892092955 • **POWAI:** Tel: 9819482771 • **GOREGAON:** M/Chand Mattresses & 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