

28th January, 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. : Submission of Advertisement Notice for Board Meeting scheduled to be convened on 2nd February, 2019

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 26th January, 2019 intimating that a Board Meeting of the Company is scheduled to be convened on Saturday, the 2nd day of February, 2019 to, inter-alia, consider, approve and take on record the Standalone Unaudited Financial Results of the Company for the third quarter ended 31st December, 2018.

Thanking you,

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



SANJAY GUPTA
Company Secretary

Encl : As above

NO: A1M1B3/WCL-RT-CTA/JANUARY Date: 25.01.2019
Tenders are invited from reputed companies/persons for the work of "LIFTING AND TRANSPORTATION OF COAL FROM WCL PENGANGA MINES OF WANI AREA TO GHUGUS NEW SIDING BY ROAD TRANSPORTATION FOR KPCL" for a quantity of approximately 7.20 Lakh MTs of coal (approximately 1.20 Lakh MT per month) over a period of 6 (Six) months including the works of Lifting, Loading, Transportation, Supervision & Monitoring of quantity from Mines Loading Point/s to the WCL Sidings. The last date for receipt of the completed bids: 26.02.2019 upto 17.00 hrs. The tender document can be downloaded from the website <https://www.eproc.karnataka.gov.in> Further details can be had from the office of The Chief Engineer (Fuels), KPCL, No. 82, Shakti Bhavan, III Floor, Race Course Road, Bengaluru - 560 001. Telefax: 080-22203894 e-mail: cefuels@karnatakapower.com Website: www.karnatakapower.com e-portal/HP help desk: 080-25501216, 080-25501227.



GODFREY PHILLIPS INDIA LIMITED

REGISTERED OFFICE : 'Macropolo Building', Ground Floor, Next to Kala Chowky Post Office, Dr. Babasaheb Ambedkar Road, Lalbaug, Mumbai - 400 033
CORPORATE OFFICE : 49, Community Centre, Friends Colony, New Delhi - 110 025
CIN : L16004MH1936PLC008587

Website : www.godfreyphillips.com; Email : isc-gpi@modi.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 Saturday, the 2nd February, 2019 at 1:00 P.M. to, inter-alia, consider, approve and take on record of the Standalone Unaudited Financial Results for the third quarter ended 31st December, 2018.

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
Sd/-

Place : New Delhi
Dated : 25th January, 2019

(SANJAY GUPTA)
COMPANY SECRETARY



BLUE STAR

BLUE STAR LIMITED

CIN: L28920MH1949PLC006870

Registered Office: Kasturi Buildings, Mohan T Advani Chowk, Jamshedji Tata Road, Mumbai - 400 020

Tel.: +91 22 6665 4000, +91 22 6654 4000; Fax: +91 22 6665 4151

Website: www.bluestarindia.com; E-mail: investorrelations@bluestarindia.com

NOTICE

Pursuant to Regulations 29 and 47 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 Tuesday, February 5, 2019, to consider, inter alia, the Unaudited Standalone and Consolidated (with limited review) Financial Results of the Company for the third quarter and nine months ended December 31, 2018.

Notice issued to the stock exchanges in this regards will be made available on the website of the Company at www.bluestarindia.com as well as the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), and Members may refer to the same for details.

For Blue Star Limited
Sd/-

Vijay Devadiga
Company Secretary

Date : January 25, 2019

FORM SERIES - I - 8/35%

GAIL had issued 8.35% Secured, Taxable, Redeemable, Floating Rate Bonds bearing a total face value of ₹ 40,00,00,000/- comprising of 4 detachable and Separately Transferable Redeemable Principal Parts (STRIPs), each of a face value of ₹ 10,00,00,000/-. These separate principal part(s) would be redeemable at the end of 7 year periods from the deemed date of allotment i.e. 23.02.2015.

This is to inform that Wednesday, 6th February, 2019 has been fixed as 'RECORD DATE' for the purpose of payment of interest on the aforesaid Bondseries.

As per the terms of Information Memorandum if any Coupon Payment Date falls on a day that is not a Business Day, the payment shall be made by the Issuer on the immediately succeeding Business Day along with interest for such additional period. Further, interest for such additional period so paid, shall be deducted out of the interest payable on the next Coupon Payment Date. As such the interest payment date is falling on Saturday, 23rd February, 2019, being 4th Saturday, payment could not be processed due to bank holiday. Accordingly, Payment of interest will be made on Monday, 25th February, 2019 for the period from 23rd February, 2018 to 24th February, 2019 for 367 days. The next succeeding interest period will correspondingly be adjusted.

In respect of bonds held in electronic mode, the interest of aforesaid series of bond(s) will be paid on the basis of beneficial ownership details, furnished by NSDL and CDSL as on the Record Date.

Place: New Delhi

Date: 21.01.2019

E-mail: shareholders@gail.co.in

Website: www.gailonline.com

For GAIL (India) Limited

Sd/-

(A.K. Jha)

Company Secretary

Regd. Office: GAIL Bhawan, 16, Bhikaiji Cama Place,
R. K. Puram, New Delhi- 110066

Corporate Identification Number : L40200DL1984GOI018976

"Safety First..." For any safety concerns of Gas Pipeline, Dial 15101 (Toll Free)



GAIL (India) Limited

NOTICE

NOTICE is hereby given that a meeting of the Board of Directors is scheduled for Tuesday, 5th February, 2019 to consider

1. Un-audited financial results for the quarter ended 31st December, 2018 and
 2. Recommendation of Interim Dividend on the equity shares of the Company for FY 2018-19
- Trading Window shall remain closed for the period 29th January, 2019 (Tuesday) to 7th February, 2019 (Thursday) for Designated Persons for dealing in securities of the Company

The Company has fixed Wednesday, 13th February, 2019 as the 'RECORD DATE', for the purpose of determining the eligibility of the members of the Company for the above interim dividend, if so approved by the Board. Members of the Company whose names appear as on the said 'RECORD DATE' would be entitled for the said interim dividend.

- a) As member(s) holding shares in physical mode, in the Register of Members of the Company after giving effect to all valid transfer request(s), lodged with R&TA/Company on or before Wednesday, 13th February, 2019; and
- b) As Beneficial Owner(s) holding shares in electronic mode, details as furnished by the Depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) in respect of said Record Date

Members who have not yet registered their e-mail id or who want to change their e-mail id are requested to approach their respective DPs. Member(s) are requested to keep their e-mail id validated with their DP/R&TA, so as to receive all communication electronically including annual report, notices, circulars, etc. sent by the Company from time to time. To avail the National Automated Clearing House (NACH) facility i.e. direct credit of dividend amount in the bank account, Members are requested to update bank details with their Depository (DP).

Member(s) who have not yet encashed their Dividend Warrant(s) may approach the R&TA/Company for issuance of demand draft(s) upon completion of necessary formalities, at least a month before the due date for transfer to IEPF. Member(s) may visit 'Investor Zone' section at Company's website for further reference. To facilitate the member(s) to register their request/complaint, if any, designated e-mail id of the R&TA and Company is admin@mceregistrars.com and shareholders@gail.co.in

It is hereby brought to the Notice of Shareholders that in accordance with SEBI (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018 dated 8th June, 2018 and SEBI Press Release (PR No: 34/2018) dated 10th August, 2018, transfer of securities shall not be processed unless the securities are held in the dematerialized form with a depository with effect from 01.04.2019.

Registered Office: 16, Bhikaiji Cama Place, R.K. Puram, New Delhi - 110066
{CIN: L40200DL1984GOI018976}. Phone: 011-26182955, Fax: 011-26165941.

Place: New Delhi

Date: 21.01.2019

E-mail: shareholders@gail.co.in

Website: www.gailonline.com

For GAIL (India) Limited

Sd/-

(A.K. Jha)

Company Secretary

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