GODFREY PHILLIPS
INDIA LIMITED

Godfrey Phillips India limited
49 Community Centre,
Friends Colony, New Delhi-110 025
Tel: +91 11 2683 2155, 2684 0148
Fax: +91 11 4168 9102
www.godfreyphillips.com

isc-gpi@modi.com

4th August, 2018

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
BSELtd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001
Fax No. : 022-22721919, 3121
BSE Scrip Code: 500163

Sub. Submi sion of Advertise ment Notice for Board Meetin g scheduled to be convened on 11th August, 2018

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 dt. 4th August, 2018 intimating that a Board Meeting of the Company is scheduled to be convened on Saturday, the lith day of August, 2018 to, inter-alia, consider, approve and take on record the Standalone Unaudited Financial Results of the Company for the first quarter ended 30th June, 2018.

Thanking you,

Yours faithfully,
for GODFREY PHILLIPS INDIA LIMITED

SANJAY GUPTA
Company Secretary

Encl : As above

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"Strongest ex"}lansion in "somo wnrnhlll sl f,llS" !hill coulcl\Nul to1\n-lf\(jr monntorytlghtcnln):.

- \n ut)ccwtnln fl\Ohnl rlhn:t· to. t:un"llC\' wt•almt)s. :uu\ sll" :mlnll tl1111 mny rnnt l· nuo to plitr.!' IH't\. 1111n on the centra\ bunk to 11\kc Intel •sl r01tc.-; over th coming months," Dodhlasaid.

HBI hac\ miscd kcv interest rates on Wednesday by 25 ba·sis points, Its second tightening after the pt vious poll·cy announcement in June.

'Sale of Reside1ttial Properties Up 25%. "Pop 7 CI.ties ID'

Sluggishness in S?les post note'ban is over: CREDAI &)ll\ndia report

Ka\lash.Babar. @timesgroup.com

Berlin: Residential property sales across India's top seven cities have revived post demonetisation and have risen 25% in the first six months of the current calendar yeatshowed a joint report by realtors' body CREDAiandJLLindia.

Housing sales stood at 64,080 units during January-June 2018 against51,452 units in the year-ago period. Following demonetisat ion, sales had remained sluggish, but the latest half-yearly figures show that things are looking up.

"Sales have picked up by % in the first half of this year. All cities have shown positive growth," said Ramesh Nair, JLL India CEO.

"Sluggishness in housingsales, whkh cominued for the past 3-4 yea1-s, is over now."

.Nair bc!leves1'11at the fence sitters have now come back to the mnrkal' wJU1flats I.Jecomlng affordable al.l:er clfective prlce nnd tlmc correctlmL

While CRl DAl-JLL reports sales, Knight Frank India nad, earlier this month, snld that sales Hrowth ln eight major cities rOS(J slightly at

cREDAI's president Jaxuy Shah }mid thu houslng market ls re overlng post demonet1satlo11, HC!ul Estaw (Itellallon and Development) Act, 2016 (RERA) and goods and services tax that had affectedsales. Shah also insistedthattheGSTrate needs to be brought down from the current12% to boost sales of under-constructionhomes.

The seven cities tracked by CREDAI:JLL are NCR, Mumbai, Kolkata, Chennai, Hyderabad, Bengaluru and Pune. The report was, released at CREDAI's 18th annual international .-vention held here and being attended by over1,000 developersfromacrosslhdla.

Of the key cities;Mwnbal saw the highestsalesvolume totallliJg'13,659 tmlts in the flrsthalfof201B,upll%from 12,309 Wlits in the year-ago period. Bengaluru followed closely with 13,382 un ts and recorded a marginal mcrease of 2% In sales from a year ago. Pune saw a minor inerease of 2% insales volmne at 9,988units.

According to CREDAI chalrman Cetambet: Ana:nd, homebuyers' conflldence hns mentation of new real estate l!lwRERAln MllYlast yetir.

Delhi-NCR saw a rise of 26yenr-on-year In sales chosnnd rcnowod conflden; co Ln the mm·kct.

{Th2 cori"C$pondent ts tn Berlin at the Invitation of CR/¥DAl)

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Last date of receipt of applications in
PESB Is by 15:00 hours on 10th Septembtr...Wt
For details login to website
http://www.pesb.gov.ln

GODFREY PHILLIPS INDIA LIMITED

REGISIEREDOFACE : 'MemopoloBul\ding',Ground Floor,Ne IloKalaChowkyPostOfflco,Or. eabaaahob Latbaug, Mumbol – 400 033
Ambe(!kD Rood, 49, Community Conlro,
CORPORATE OFFICE : Friends Colony,New Delhl-110 025
CIN: L16004MH1936PLCOOB587
Website : www.godfreyphllllps.com; Email : lac-gpiOmodl.com

NOTICE

Pursuant to Rogula\lon 29(1)(a) read wilh Rogulallon 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Dlsotosuro Requirements) Regulations, 2015, It Is hereby notified thai a Meeting of the Board of Directors ot the Company will be held on,SaWrday, the 11th August, 201a at 12:45 P.M. to, inter-alia, consider, approve and take on record of the Standalone Unaudited Flnancfal Results for the first quarter ended 30th June, 2018.

The information contained In this notice Is also available on the Company's Corporate, website www.godlreyphillips.com and on the website of the stock exchanges, wY.tw.bseindia.com and www.nseindla.com.

For GODFREY PHILLIPS INDIA LIMITED
sd/-
Place : New Delhi (SANJAY GUPTA)
Dated : 3rd August, 2018 COMPANY·SECRETARY

NQLEX INDUSTRIES LJMIT :r;u

CIN: L4010BPN19B1PLC024153
Registered Office:Gat No.399, Urse, Taluka Maval, Distrtct Pune 4 0 506
Corporate Office:D 1/10•.M.I.D.G., ChlochYiad, Purie • 411 019
Ph. 020 • 27406200/27408571 Fax:020 • 27479000
Ema!l:l veslors@Onolexlnd.com Webstte:v.ww.flnolexpipes.com

NOTICE

Appointment olRegi rar I Share Transfer Agent

Notice IS hereby given that Anole)llndustfles Limited {AL) has appointed loNs. Karvy Computershare Pvt. Ltd. {Karvy) as Its Registrar & Share TransferAgent(RTA)InplaceofCompany'sln-housesharetransferagent In view of lha above, all matters pertaining to the shares of FIL such a transfer, transmission, Issuance of duplicate shares, dematerlalisation rematertallsa!lon, dividend. change of address etc. shall henceforth be sentto Karvy atthe following address:

Karvy Compulersharll Pvt. Lid.(Unit:Flnolex Industries ltd.)
Karvy elenlum Tower B. Plot No. 31 & 32, Gachlbowll Financial District, Nanakramguda, Serlllngampally, Hyderabad-500032, India
Phona No.:040·671622 Eitn.Nos.1563&1562
Fax No.:·040·23420814, 23001153 Tolllroe:1800 3454400
EmaiiiD:elnward.r1S@karvy.com Web:WWW.kai'\IVcomputcts"a....com

Contact Person:Mr. Mohd Mohsln UddinSenior Manager

Any oorrespondonce or requests pending Wllh Al will also be attended by Karvy. Contact details of vartous centres of Karvy ere available 011 thb websa of Karvy. However. for the sake ol convenience, Investors may CtJtl nue o s ve ocuments/correspondence to the Company Secretary of FIL atIts Corporato Officii address.

For Flnolex Industries Limited
Devang Trivedi
Company Secretary
Place: Pune
Date,' D3/08/2Q 1B

BUss GVS Pharma Limited

CIN No.L2U30MHIU4rlCDHH1

R•g!lt•!t ontu: m. Hrd•P•rk, a." Vih•rllo•d. And \'l (Etltl. Mumbii·400 012.

Notice of 33.4 AnnualGonornl Mooting Remote EVolIng & Book Closure Information

' 1i 11[1] tter by given Ih Ilho 33rd Anrlut GeneralMcclinQ ("AGM') of · Th ocnl\ilnr wrll bo held on Frldal·. Auou t24, 201a 3110:30 a.m. at Hotel Muador, New Link !load. flndh(Irl (East) Mumh•i·400 O!!IJ to 1rnn 3Ct Ih b lin : the1\GM. e usrnesscs as sot forth In tho Nollco convonlna

Members am her b. 1 1 AGM and A e Y n·ormou that cllctmmp copy ol Nollco or tho 1116 membennul Roponlor Ihe yrM 2017·2018 hAvo boen sent Iti nil Share Tran;tslose eml lOs arc reolsl·orod wllh tho AQulslr3r .1nd RePOrt a er gcnVDcposlloJy l'arllcInants. Tho Nollco nd Annual w '1\v bllse, 11150 nvailabte on tho wcbsllo ol tha Compnny at addr ss vs:com ·For tnnntbCJS who have not rcolstoretl their email reosler fo ds CJ.l Oflrcs of the nbovo dqcumcnts havo bllCn sent at ress rn the permitted mode.

{ ,rcr Section. I 08 ot the Companies Act. 2013 rend IVith Rule 20 IC Companres (Management and Adnunlstration) Aulos. 2014 as mended and Regulation 44 ol SEBI (Lisring Oblfgallons and lsctosure equirernents) Regu13tlons, 2015, Ihe Company offers Ihc e-vollng lac111ty lluouch Central Deposl1ory Service (India) limited (COSL)to enable the Members to cast rhcirvotes by electronic moans on all the resolutions set out In the No!lee convening the AGM.

The details required lo be given under the provisions ot tho Companies Acl, 2013 and Rule 20 of the said Rules as amended aro as follows:

1. Members holding shares either in physical form or In dematerialized form, as on cut-off date I.e.Friday, August17, 2018 shall be entitled to availthe facility ot remote e·voting and voting to be held at AGM through ballot paper on the businesses specified in 1he Notice of AGM ofthe Company.
2. The remote a-voting shall commence on Tuesday, August 21, 2018 at 9:00a.m. (1ST).
3. The remote e-voting shall end on Thursday, August 23;2018 at 5:00p.m. (1ST).
4. The remote e-voting module shall be disabled by CDSL beyond 5.00 p.m. (1ST) on Thursday, August 23.2018 and once the vote on a resolution Is casiby member, the member shall not be allowed to change it subsequently.
5. Details of the manner of casting of votes are provided In the Notice of AGM posted on the website of the Company viz. www.blissgvs.com.
6. The Member who have cast Ihelr vote by remote e·vating m y attend the meeting but shall not be entitled to cast their vote again *and* members aftendlno the meeting who have not cast their vote through remote e·vollng shall be able to vote at AGM by using ballot paper.

1. Any person who bec.omos a member otlhe Company alter dispatch of Notice and holds shares as an cut·o!f dale may obtain the sequence number from tho Company's Aeolslrar and Sha Transfer Agent at the addrcs9 rncntlonlllllln llro/lnnual Report.

8 Any query *1* grievance In relnllon lo U1e romolc c·vollng can be addressed to Mr. Rakesh Oalvl, Oopuly Manaoor, COSL, p J Towers 16th Aoor. Dalal Street. Fort. Mumbal - 400 001 rr:' 1eo0·200·5533. Email: Jrelpdesk.evo!lng®cdslIntlla.corn

Nolfce Is hereby further given lila I pursuanlto the provisions or Santion 91 o i l lie companies Acl. 2013 read wilh Rolo 10 (1) *ot* tho Companies (Mana ement and Admlilistratln) Rules. 2014 and Regulations 42 of SEBI (IsUno OblfQallons and Orsctosore !lequlrcments) Regulations, 2015 The rtegistcrs of Mem!Jors and Sharo Translor Oooolthe Com·an will rernaln closed from Saturday, Auoust 16, 2018 to Friday, A P /4 201a (!Jo1h days Inclusive) /or the purpose 0f naymont 0f dl :d fr the rmanclalyear uutletl March 3 t, 2016 antllhe AGM.

FOR BliSS GVS PHARMA L1Mil60 60/·

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Place:Mumbal
Date : Augusl03, 2018

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GODFREY PHILLIPS INDIA LIMITED

REGISTERED OFFICE : 'Macropolo Building'.Ground Floor, NelCl to Kala Chowky Posl Oftic;e..Dr. 8abasahcb Ambedkar Road, Lalbaug. Mumbai – 400 033

CORPORATE OFFICE : 49, Community Centre, Friends Colony, New Delhi-11o 025
CIN:L16004MH1936PLC008587

Website:www.godfreyphllllps.com; Email: tsc piQmodlcom

NOTICE

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The Information contained In this notice ts also available on the Compaoy'.Corporate, website www.godfreyphillips.com and on the website of the stock exchanges,www.bselndia.com and www.nselndla.com.

For GOOFREY PHilliPS INDIA WAITED

Sdi-
(SANJAV GUPTA)
COMPANY SE.CRETARY

Piace.: New Delhi
Dated : 3rd August, 2016

भारतीय प्रतिभूति और विनिमय बोर्ड
SECURITIES AND EXCHANGE BOARD OF INDIA

सेबी भवन, सी४-ए, जी, ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई-४०० ०५१

जाहीर सूचना

या सूचनेद्वारे, खालील सूचनार्थीना कळविण्यात येत आहे की, फर्फट इंडस्ट्रीज लिमिटेड च्या प्रकरणात पूर्ण येळ सदस्य (श्री. महालिंगम) च्या समक्ष सुनावणी ऑगस्ट ०७, २०१८ रोजी दु. २.३० वा. भारतीय रोखे आणि विनिमय मंडळ, सेबी भवन, प्लॉट क्र. सी४ ए, जी ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई ४०००५१ येथे निश्चित करण्यात आली आहे आणि सुनावणी सूचना येथे खाली दिल्या प्रमाणे रोजटच्या ज्ञात पत्त्यावर वितरीत होऊ शकलेली नाही:

जिगर मोदा : ७/००१ सिद्धाचल फेज २, पोखरण रोड क्र. २, ठाणे (प) ४०००५५

सूचनार्थीना याद्वारे सूचित करण्यात येत आहे की निर्धारित सुनावणीला उपस्थित राहण्यास अपयशी ठरल्यास वैयक्तिक सुनावणीच्या संधीचा त्याग केला असे समजले जाईल आणि रेकॉर्डवर उपलब्ध प्रतिसाद/सादरीकरण आणि साहित्याच्या आधारावर सेबी या प्रकरणातील पुढील कार्यवाही करण्यास बाध्य असेल.

दिनांक : ०१.०८.२०१८ ठिकाण : मुंबई