

24th August, 2017

**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 80th Annual General Meeting of the Company and e-voting facility

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. 23rd August, 2017 intimating that the Annual General Meeting of the Company is scheduled to be convened on Friday, the 15th day of September, 2017 and providing of e-voting facility to all members through platform of NSDL.

Thanking you,

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



SANJAY GUPTA
Company Secretary

Encl : As above

ECONOMIC TIMES DT. 23rd AUG, 2017.

cease using the McDonald's System within 15 days of the termination notice.

An average outlet of McDonald's has more than 1,200 patrons every day and accounts for 5.6% of a well-run mall's total traffic, said Jaspal Sahni, founder of food-centric aggregator TagTaste and a private equity veteran.

Of the 169 stores, very few are owned by Bakshi, while most are under leases done by CPRL.

has leased out at least a couple of stores to CPRL.

McDonald's Corp has already indicated that it will "take time to bring the current situation to a final resolution".

Sameer Lamba, managing director of Kwal's Group that operates food courts at Mega Mall in Gurugram, said: "Our concern is an immediate resolution on the matter. We want that either way the matter is settled within a fortnight because after that we don't know

the North and East. Other contenders may include Jubilant FoodWorks, which operates Domino's Pizza and Dunkin' Donuts, and Anil Burman's Lite Bite Foods. "If offered, we will be keen to consider the proposal," Burman said.

Jatia's office and Jubilant declined to comment.

14 days from the date of publication any such purported claimant persons shall be deemed to be all intents and purposes.

THE SCHEDULE

5 (Five) fully paid up shares of distinctive nos. 131 to 135 Certificate No. 24 of the 'Mera Limited', together with all the premises being Flat No. 122 (built up area), situated on the 'Mont Blanc Apartments', located in the upper level car-building, 'Mont Blanc Apartments' Marol Marolli, Mumbai 400 075, hereditaments and premises thereabouts and bearing C. S. Division.

Dated this 23rd day of August 2017.



GODFREY PHILLIPS INDIA LIMITED

CIN: L18004MH1936PLC008587

Regd. office: 'Macropolo Building', Ground Floor, Next to Kala Chawky Post Office, Dr. Bahadur Ambedkar Road, Lalbaug, Mumbai - 400 033. Phone: 022-6196 2300/ Fax: 022-6185 2319
Corp. office: 49, Community Centre, Friends Colony, New Delhi 110025
Phone: 011-26932155, 26940148
Email: nc-gpi@ndl.com / Website: www.godfreyphillips.com

NOTICE

NOTICE IS HEREBY GIVEN THAT the 80th Annual General Meeting ("AGM") of the members of Godfrey Phillips India Limited will be held on Friday, September 15, 2017 at 3:30 P.M. at Ram Ratna Auditorium, K.C. College, Dinkhwa Wacha Road, Churchgate, Mumbai - 400 020, to transact the business as set out in the Notice convening the AGM.

The Notice of the AGM, Annual Report, Proxy Form and Attendance Slip have been sent in electronic form to those members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participants, unless the Members have requested for hard copy of the same. Physical copies have been dispatched through permitted mode to all other members. The Company has completed all dispatches through a mail and other permitted modes on Tuesday, August 22, 2017.

Members may note that the Annual Report, AGM Notice inter alia indicating the process and manner of e-voting process, Proxy Form and Attendance Slip are available on Company's website www.godfreyphillips.com and can also be obtained from Registered and Corporate Office of the Company.

Documents referred to in the AGM Notice will be available for inspection by the members of the Company at the Registered and Corporate Office of the Company during office hours on all working days upto the date of the AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means and business may be transacted through remote e-voting facility provided by National Securities Depository Limited (NSDL). The remote e-voting period commences from Tuesday 12th September, 2017 at 9 a.m. and ends on Thursday 14th September, 2017 at 5:00 p.m. The remote e-voting shall be disabled thereafter and no e-voting will be allowed thereafter.

The voting rights of members shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date of 08th September, 2017. Members holding shares either in physical or in dematerialised form, on the said cut-off date, are eligible to avail the facility of remote e-voting or voting at AGM. Any person, who acquires shares of the Company after dispatch of AGM Notice and holds such shares as of the cut-off date i.e. 08th September, 2017, may obtain the login ID and password by sending a request at evoting@ndl.com.

At the AGM, facility for voting through ballot paper shall be made available and only the Members as on the "cut-off date" i.e. 08th September, 2017, who have not cast their votes by remote e-voting, shall be entitled to exercise their rights to vote at the AGM through ballot paper. The members who have cast their votes through electronic means prior to the AGM may still attend the AGM but shall not be entitled to cast their votes again.

The Notice of AGM containing, inter alia, the procedure of e-voting is available on the Company's website www.godfreyphillips.com and on NSDL's website <http://www.evoting.ndl.com>.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the Downloads section of <http://www.evoting.ndl.com> or contact NSDL at the toll free no: 1800-222-0900 or contact Mr. Santanu Mukhopadhyay, Assistant Vice President, Link Intime India Pvt. Ltd, Link Intime India Pvt Limited C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 Telephone No: 022-49186270 Fax: 022-49186060 Email id: [helpdesk@linkintime.co.in](mailto:mailto:helpdesk@linkintime.co.in).

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (LODR) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 09, 2017 to Friday, September 15, 2017 (both days inclusive) for the purpose of AGM and to ascertain the names of the Members who would be entitled to receive dividend, if declared, for the financial year ended March 31, 2017.

for Godfrey Phillips India Limited

Sd/-
Sanjay Gupta
Company Secretary
(M.No. 7545)

Date: 23rd August, 2017



NIT for AMC for IBM Servers e-Tender No. MSTC/17-18/ET/31

Please Log on to www.mstcindia.co.in for Detail.

All future Corrigendum/ Addendum, if any will be published in the website only



INDIAN INSTITUTE OF TECHNOLOGY BOMBAY

Powai, Mumbai - 400 075

ADVERTISEMENT NO. C-17-18/PHO/HK

Public Health Officer, IT Bombay invites Technical & Financial B Housekeeping work contract from the contractors having experience similar area in Central Government / State Government / State or Autonomous Bodies / State or Central Public Sector Undertakings / Large Private Organization. Name of work - Housekeeping work for IT Bombay. Estimated cost for Group - C - ₹ 4,00,14,416/- & Grd ₹ 4,78,46,008/- EMD amount is ₹ 6,00,288/-. The time limit of work year, Tender Fee (Non-Refundable) ₹ 5,000/-. For details please visit website www.iitb.ac.in/tender/stPublicAdvertisement.

Public Health Officer, IT Bombay



RAM RATNA WIRES LIMITED

CIN: L31300MH1992PLC007802

Regd. Office: Ram Ratna House, Oyster Complex,

P.B. Marg, Worli, Mumbai 400 013.

Tel: +91 - 22 - 2494 9009/2492 4144

Website: www.rshrarnik.com E mail: investorrelations@rmpk

NOTICE

NOTICE is hereby given that the 25th Annual General Meeting (AGM) of the Company will be held on Saturday, 16th September, 2017 at 9 a.m. at Sunville, 9, Dr. Annie Besant Road, Worli, Mumbai 400 025. The business as set out in the Notice of the 25th AGM, the notice and Annual Report has been sent electronically to the members whose email address as registered with Depository Participant. Physical copy of the notice of AGM and Annual Report has been sent to members at their registered address. These documents are available on the Company's Website www.rshrarnik.com or relevant documents pertaining to the business to be transacted at AGM are available for inspection at the Registered Office of the Company between 11:00 a.m. and 1:00 p.m. on all working days upto the date of the AGM.

NOTICE pursuant to Section 91 of the Companies Act, 2013 Regulation 42 of Securities and Exchange Board of India (SEBI) (Obligations and Disclosure Requirements) Regulations, 2015 is given that Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 9th September, 2017 to Saturday, 16th September, 2017 (both days inclusive) for the purpose of AGM and ascertainment of members for entitlement of final dividend on equity shares of the Company for the financial year 2016 approved by the members at the AGM.

The e-voting period commences on Wednesday, 13th September 9:00 a.m. and ends on Friday, 15th September, 2017 at 5:00 p.m. During this period the Shareholders of the Company holding shares of the Company in physical form or in dematerialised form, as on cut-off date 08th September, 2017, may cast their vote electronically. The Company has appointed Shri Anup Khanna, Practising Company Secretary (No. 12906) to act as scrutineer for conducting the voting process in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the "downloads" section of <http://www.evoting@ndl.com>.

For Ram Ratna Wires Limited

Place : Mumbai
Dated : 23rd August, 2017
Madan Vaish
Asst. Vice President (F & A)
Company Secretary

23/8/17-ET-GODFREY PHILLIPS INDIA LTD

	महाराष्ट्र प्रदेश सरकार, मुंबई
अ.सं.	मि. महाराष्ट्र प्रदेश सरकार, मुंबई
	महाराष्ट्र प्रदेश सरकार, मुंबई
	महाराष्ट्र प्रदेश सरकार, मुंबई

महानगरपालिका स्थित जायोलम
मिरा थोदीर महानगरपालिका
दिनांक :- २२ जगिस्ट २०१७
जाह/वनध/वनसंपर्क/जाहिस/३

नोट: कार्यक्रम 'प्रगतिशील विज्ञान', तत्कालीन काव्य चौकी पोस्ट जीमिन सेवारी, डॉ. ब्राममहाल मोहनकर रोड, लालबाग, मुंबई-४०० ०१३, दूरध्वनी: ०२२-४१९४ २४००/ फैक्स: ०२२-६१९५ २३१९, कॉपी, काव्यलय-४९, कल्याणगिरी रोड, फ्रेडस् कोशनी, नवी दिल्ली ११००२५.

ई-मेल: isc-godfreyphillips.com वेबसाइट: www.godfreyphillips.com

सामूहिक सुवर्ण देण्डात येत आहे की गोडके विकसित झाल्या तिथिदेखून घराबसली ८०वी वार्षिक वर्षासाधारण वेळक ("एडोसम") शुक्रवार, १५ सप्टेंबर, २०१७ रोजी दु. ३.३० वा. राना वाटमाल आदिदोरिणय के सो. जमीन, दिवसहाफ्तर रोड, चवथेंद, मुंबई-४०० २२० येथे येवयात येईल जोएडोसम आमंत्रित कारणाच्या सुचवत निघावित केवळप्रमाणे आसवाम विचात घराबसली येवयात.

एजीएमपी सूचना, बाकिंग जहावाल, दुमिनी पोर्त आनि कडिआला सोपीन सेलकुतुजिङ सल्लभकल
 अरु सल्लभकलीन उरुअल्लुअल्लु अने ज्वाये डीमल्लु अने तसे कण्णीन उरुअल्लु आनि कण् डुमन्नक एण्ड/
 डिवाइजिङरु गॉर्दिमिण्डुसल्लु कडिआलेल्लु डीमल्लु, जह न्हीत उरुअल्लुअल्लु ग्यावा हाई कडिआनि
 निनीती केलेली असेल. इतर सल्लभकलीन सेमो तसेच मान्य सल्लभकल भौतिक प्रती डिस्चिप
 कायद्याल आल्लु अहेल. कण्णीन मंगळवार २२ ऑगस्ट, २०१७ रोजी ई-मेल आनि इतर मान्य
 सल्लभकल मेल डिस्चिपेस एण्ड केले अहे

ई-बोर्डिंग प्रक्रियेचे स्वरूप, प्रॉक्सो फॉर्म आणि अटेचमेंट्स रतीप कंपनीचे वेबसाईट
www.godfreyphillips.com वर उपलब्ध आहेत आणि कंपनीचे मॉडशीकृत आणि ऑर्गेराइ
कायलपारपत्रका वेला वेदीस.

प्राथम्य सूचकते संदर्भित कारगृहपत्रे प्रामाण्यम् तात्त्विकपत्रं सर्वं कामकाजस्य दिवसात् कार्यालयीयं
तत्संदर्भान्नयं कंपनीस्य श्रद्धांशकृतं ज्ञानि कार्पोरेट कार्यालय सैधे कंपनीस्य सभासदोद्दिष्टं
सभासभीकृतं उपलब्धं होईल.

[illegible]

સમજાવવાં પડતા હતા કે ૦૮ સપ્ટેમ્બર, ૨૦૧૭ ઠી કટ-ઓફ તારીખે કંપનીના ધર્મા કેસેલ
સમુદાય પાંચગણીના સ્થાના દિલ્હિના પ્રમોશન અસીલી સદર કટ-ઓફ તારીખે પકત
શીટક અથવા ટિમિંગરનાઈટ લેસલસ ધર્મા કારગર અર્થીપમલ મતવનિ
કેસલક-સમદાસી સુવિધ પ્રાસ કારગરસ પ્રાસ આપેત. કોળવિદી જ્યકિ, યે અર્થીપમ સુવિધ
કિમિતવનર કંપનીના ધર્મા પ્રાસ કારગર અસીલી આપેત. કટ-ઓફ તારીખે ધર્મજોષ ૦૮ સપ્ટેમ્બર
૨૦૧૭ રોજી સદર ધર્મા પ્રાસ કર અસીલી યે www.mca21.co.in યે પિલી પાટનુ સ્થા
સાવનર અર્થીપ આપેત ધર્માકર પ્રાસ કર શકાતા.

[illegible][illegible]

फेब्रुअरी २०१४ चै कलम ११ अउ फेब्रुअरी (धनसम्पन्न आगि प्रसार) नियम, २०१४ नियम १० आगि सेचन (हलअउकाना) सुरुअउकाना २०१४सि नियम ४४अ अउवे यान्नी अउसिअ अधिक सम्पन्न देखावत लेव अहो को कर्तव्यका सम्पत्तिका देखावत देखावत आगि भण हलअउकाना सुरुअउकाना, सुरुअउकाना ०१, २०१४ पावुन शुक्रवार, सुरुअउकाना १५, २०१४ (देखी दिखत सम्पत्तिका) न पदोपयोगिका कारखानाका आगि १४ मार्च, २०१४सि सुरुअउकाना आगि चर्चाकाना, जे जमन केले, ते त सम्पत्तिका सुरुअउकाना जे सम्पत्तिका सुरुअउकाना ल्याका माफाका चिहिनअउकाना बंद होअउकाना

गौडफ्रि फिलिप्स इंडिया लिमिटेड का

दिनांक : २३ जून २०१७

(एम् क्र. ७५, ४५)

IN THE COURT OF ADDITIONAL CHIEF METROPOLITAN MAGISTRATE
EGMORE, CHENNAI

C.C. No. 1016/2008

In
R.C. No. MA1 2001/A/0039

Whereas complaint has been made before me in C.C. No. 1018/2008 in R.C. No. JAJ 2001/1/0039 by CBI/ACB, Chennai that Shri Harsha Rao, S/o. Hiridze Srinivas Rao, No. 7, RAMYA, Charlap, Kandivli West, Mumbai-67 has committed (or is suspected to have committed) the offence U/s 120B r/w 420 IPC and U/s 20 r/w 4 of Indian Telegraph Act 1885 and it has been returned to a warrant of arrest thereon issued that the said Shri Harsha Rao cannot be found, and whereas it has been stated to my satisfaction that the said Shri Harsha Rao has absconded (or is concealing himself to avoid the service of the said warrant).

Proclamation is hereby made that the said Shri Harsha Rao is required to appear before the Court of Additional Chief Metropolitan Magistrate, Chennai to answer the said complaint on the 31st day of August 2017.

Additional Chief Metropolitan Magistrate
Egmore, Chennai-600 008

CIN : L31300MH19629LC067801

नोट, कार्यालय: राम रत्न हाऊस, जोधपुर कॉमलेक्स
पी.बो.मार्ग, वरुण, मुंबई-४०० ०२१

दा: - ५१-२२-२४५४ २००२-२४२२ ४४४४

वेबसाइट: www.rishrajnik.com ई मेल: investor@rshrajnik.com

याद्वारे सूचना देण्यात येत आहे की कंपनीची २५ व्या वार्षिक सर्वसाधारण बैठक

प्रतिवार, १९ सप्टेंबर २०१७ रोजी स. ११.३० वा. सभागृह, १, डा. अनी बसने
मुंबई ४०० ०१८ येथे या एज्युपमच्या सुननेत निदेशित विषयांवर प्रत्येकीकडून विचार्य
आणवित करण्यात येईल. सदर मुद्यां आणि वार्षिक अहवाल अद्योक्तिकेच्या माध्य
डिजिटल डिपॉजिटरीमध्ये उपलब्ध करून देण्यात येईल. या मुद्यांवर प्रत्येकीकडून विचार्य
वार्षिक अहवाल आणि एज्युपमच्या सुननेची भीतिहून प्रारंभ करून घ्याव्यात. या मुद्यां
प्रत्येकीकडून उपलब्ध करून देण्यात येईल. या मुद्यांवर प्रत्येकीकडून विचार्य

तपासणी करिता कंपनीच्या नोंदणीकृत कार्यालयात स. ११.०५.०८ रोजी उपस्थित राहिले. या दिवशी आणामी एजीपेअरच्या तात्काळ उपलब्ध असलेल्या

कंपनी कायदा, २०१३ च्या कलम १९ आणि (सिक्क्रीटिज) अन्ध एक्स्पोज केस (निर्दिष्ट आर्थिकसंगत अन्ध निष्पत्तीवर विचारणीयतेचा) मधल्यान २०१८ च्या अन्वये याद्वारे सूचना देण्यात येत आहे की कंपनीच्या सभासदांवर निमित्त आणि याद्वारे पुढील काळात, ९ सप्टेंबर, २०२० पासून सप्टेंबर, १५ सप्टेंबर २०२० पर्यंत (समाविष्ट) पर्यंत बंद राहतील आणि पुढीलसमये सभासदांनी जर सध्या देण्यात येत आहे अर्थिक वर्ष २०१६-१७ करिता कंपनीच्या सभासदांवर अंतिम संपादनार्थ संपादनीय निविदा आणि पुढीलसमये कारणाकरिता उतरविले.

४-वोटिंग कालावधीची सुरुवात बुधवार १३ सप्टेंबर, २०१७ रोजी सा. ९.०० वा होईल. शुक्रवार, १५ सप्टेंबर, २०१७ रोजी सा. ५.०० वा सभागृह टोडल. ही कालावधी संपल्यानंतर मतदानाच्या दिनांकास २० दिवस आधी मतदानाच्या दिनांकाने मतदान होईल.

अपि तारखस मुंबईचे ८ सप्टेंबर, २०१३ रोजी घेण्यात आलेले
डिपॉझिटारिफसह स्वरूपात पातः धारण करणारे कंत्राटी कंपनारक लालचि
मोरपु शकतात. कंपनीने ही अनुमती घ्याना, धोरणसंग कंपनी अधिक (संपी, प्र-
नियुक्ति करताना प्रत्येक सुयोग्य व वारंवारक रितीने प्राप्ती प्राप्तही केल्यावरच
करण नियुक्ति केली.

विभागात उपलब्ध सभासदांकडिता ई-मतदान युक्त मॅन्युअल आणि पाठ्यपत्र विभागात (एफएक्यूब) याचा संदर्भ होऊ शकता.

रुप्यं रुद्रं सदाकृतं निर्दिष्टम् ।

ठिकाण: मुंबई
दिनांकित: २३ ऑगस्ट, २०१७

महा. उपाध्यक्ष (एक आदिवासी)

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