



Godfrey Phillips India Limited
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Friends Colony, New Delhi-110 025
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Fax: +91 11 2684 0775, 2683 5803
www.godfreyphillips.com

May 30, 2015

1. **The Manager
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001**

Fax No. : 022-22721919/22723121

2. **The Manager, Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block - G
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051**

Fax No. : 022-26598237/26598238

Sub. : Dividend

Dear Sirs,

In terms of Clause 20 of the Listing Agreement, we are pleased to inform you that the Board of Directors of the Company at their meeting held today, have recommended payment of dividend of 400% i.e. Rs. 8/- per equity share of Rs. 2/- each for the financial year ended 31st March, 2015, subject to the approval of shareholders at the ensuing Annual General Meeting.

Thanking you,

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

SANJAY GUPTA
Company Secretary