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isc-gpi@modi.com

www.godfreyphillips.com

23rd May, 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 30th May, 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 23rd May, 2019 intimating that a Board Meeting of the Company is scheduled to be convened on Thursday, the 30th day of May, 2019 to, inter-alia, consider, approve and take on record the Audited Financial Results of the Company for the year ended 31st March, 2019 and also to recommend dividend if any, on the share capital of the Company.

Thanking you,

Yours faithfully, for GODFREY PHILLIPS INDIA LIMITED

SANJAY GUPTA Company Secretary

Encl: As above

Companies: pursuit of Profit Yes Loans to Essel Cos Worry Rating Firm The two cos are yet to submit 'no-default certificate' to agency; bank silent on whether there has been delay in servicing loans. The two cos are yet to submit 'no-default certificate' to agency; bank silent on whether there has been delay in servicing loans.

Quess Corp Posts Net Profit of 176 crore in Q4

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e Become 2nd-largest croup In China: Oyo

NEW DELHI Haspitality firm Dyo on NEW DELPH Haspitality firm Dyo on Wednesday said it has become the second-largest hotel group in China within 18 months of its foray into within 18 months of its foray into with presence in 320 cities and 00 Dyo tranded hatels with oms. With second-free cities at its lotels, chamestends deep into

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standed Credit rating aspendice attached. Credit rating aspendice are in the dark about the fate of the credit rating aspects taken by Essel Group entitles from the Bank. Two closely held firms control led by Essel promoting how not albumited the Customary Two default certificate to the rating agency. Actual, which tracks the debt while the private sector lender its ellention whether the bornowing companies have missed servicing bans.

Besides rabiting funds through

Serides raising funds through sale of stock backed debt securities to mutual funds, some of the Essel Group companies have drawnisans from Yes Bank on the back of comfort letters or guaran-

to submit 'no-default of teatron promotes teatron promotes teatron promotes teatron per competers. Responding to ETS queries and Esse for promotes produced the season of teatron promotes teatron promotes the season of teatron teatron teatron promotes teatron tea

Status: Unclear

Essel says loans
see 'standard', but
'yet to give 'nodefault' certificate

Heither Essel nor
'yes Bank shared
info on loans with
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Industry wavespending.

Industry sources said Acutic could not obtain the information from New he entaing land. There is no computation, however, on the part of Yes for, any lender; to the close information to rating agency.

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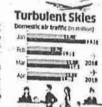
Jet Effect: Air Traffic Falls for First Time in 6 Years in April

Mumbal: Air traffic In India, considered one of the fastest growing aviation rearfects in the world. Jell for the first time in six years in April, the month det Airways stopped operations.

The grounding of India's oldest adrine, however, helped bigger rival India's oldest adrine, however, helped bigger rival India's oldest market, with Ah India and Spicedet following with much smaller shares.

In April, Indian carriers flew 13.3 million passengers locally down by about 25 from the same month last year, according to data the asset of the Country's aviation regulator, the Directorate General of Civil Aviation (DCCA).

The last time air traffic had declined was in June 2013—down by System Occur to 4 46 million passengers, after Vijay Mallya's



Kingfaher Airlines dimensel shutters Local traffic in March 200 intreased a tad to 11.00 mil ilonfrom It.54 million in the same month the previous year. Traffic growth rate, which till last year was in double digits, has fallen to low single digits shure february. Jet grounded its operations on April 17, run-

thing out of money and failting to raise funds to stay affeat. It star-ted grounding large coathes of its capacity in referency More than isostally flights were pulled out of the market, leading to a capacity cut, which withmately ahrank the market in April del's key shots and several pla-nes, theregistered due to non-pay-ment of lease cruital have been al-located out a temporary Laskstor!

men of Leave rental have been all feeted on attempting the best of the second located on attempting hash soft and carriers. This will fliely lead from interesting reshuffle in markets bare in the conting months. Meanwhile, Indico controlled as 9× of the beautiffer in market in April, growing its share from Pricos 1227 in January, when Jed was still operating a significant think of its capacity Artificia, at No. 2, controlled about 147, up from 1227 in January, while Spica Jed accounted for 114. Jet received the highest passenger complaints in April – 628 for revery 19.000 passenger—primarily related to refunds for cancelled dichic on that matrix, the number of its peers was negligible—18 for Art India and less than one for others.

Judge Accuses PMLA Court Chair of 'Blatant Illegalities'

'Chair transgressed authority in blocking confiscation of film producers' properties'

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less Bully of producers, who

are under trial for alleged money is indering. Such a more has been obscribed as suppresedented by several legal experts. Some routed for dissent in an acrder, which ET has reviewed, claiming single had outlered a stay on combisation of awards of film producers. Mentian Multis and Robinson Dungal, despite her having winated the stay on proceed with the conflictation. "Shift Manipolian Single the Conflictation of the same day and allowed the ED to proceed with the conflictation." Shift Manipolian Single in the tanciviolation of all laws and legal procedure, even where the less give him no such proceeding the their law of the impurged order on about hereif for det, insulashedly gives stay of the impurged order on about hereif to the impurged order on about hereif when the same had been varieted by me on the same thay from noted Senso undirect be reached for comment.

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Manyolan Single, and tree following the tribunal on a three pear letters. Sense and the order as the earlier age.

CHARGES DENIED Asperthe PMLA Act. all matters where a transfer petition has been filed can only be adjudicated upon by chairman of the tribunal

MANMOHAN SINCH

der varading the stay was not go, attaile on the file." Singht said.
"Moreover aspect the FMLA Act, it is very clear that all matters whereas transfer pet the file has been filed can only be adjuditioned upon to the challenas of the tributasi, who has the authority to transfer as a treas a tribule factor bench to adjudition be not. The said The approached the tributasi of the transfer risk of the act of the said that a single proceded the tributasi for transferring the case from a triple back possible to the said that a single beach triple said that a single beach triple adjudition to a discharge to the first transferring the case from a triple beach from a first of the said that a single beach from a first of the said that a single beach first of the said that the said tha

Directorate of Tourism, Government of Jharkhand MDI Bullding, 2nd floor HEC Campus, Dhurwa, Ranchi - 04 Tele Fax: 0651-233828 Email: dirilaribundionitsm/a gmail.com / fictindgemai.com No.: 5147019 INDER NOTICE, Branchi Barto, No.: 5147019 INDER NOTICE, Branchi Barto, NASGENETION OF AN AGENCY FOR BESIGNING, NASCUTION AND MANGEMENT OF PILCRIM FACTION IN AUTHORISM NATURE OF AUTHORN AND Barthand Transmit Development Companies and Management of Fast Nature and Stream 2019 at Development of Management of Fast Nature and Stream 2019 at Development of Management of Fast Nature 1019 agreement of Stream of Management of Fast Nature 1019 and 101

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By Order of the Board For Mayor thepselers Landing Rahal Jose Company Society

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For GODFREY PHILLIPS INDIA LIMITED

COMPANY SECRETARY

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PRESS NOTICE

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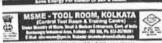
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For and on behalf of 5.VW Ltd

HOD (Chill Contractal Consortia Head Channel
Shansa, Same-1710/6 (H.P.) Email: concontact@spin nazir



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CORPORATION LTD.
(A Coverment of Kannataka Enterpres)
3° & 4° Floors, Public Utiliy Busings M. G. Rood
Department, 500 (01) En. Prop. September 2000.

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THE UGAR SUGAR WORKS LTD. Repd. Office: Maheveernager, Sangtl 4184 16, CIN No. 1.1942 PM 1939PLC008738 Administrative Offices: Ugarkhurd 591316 (Diet. Belagevi)

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100	CONTROL OF THE PROPERTY OF THE		ED 31" MARCH, 2019	(Re. In Lakh) (Except Earning Per Share)
Sr. No.	Particulars	Quarter Ended 31-03-2019	Year to date Figures 31-03-2019	Corresponding 3 months ended in the previous year 31-03-2018
1.	Total Income from Operations (Net)	26,556.31	90 292 69	25,094.63
2.	Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary items)	4,279 65	547.38	(577 45)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary stems)	4,279.65	547,38	(577.45)
4	Net Profit / (Loss) for the period after lax, (after Exceptional and / or Extraordinary items)	4,279 63	434.54	(180.08)
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)	4,268 27	679 89	(266.87)
6.	Equity Share Capital	1,125.00	1,125.00	1,125.00
7.	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of Previous Year	::-	. =	V) ====
8	Earnings per share of Re. 1/- each (for continued and discontinued business)			

पक्षप्रमुख उद्धव ठाकरे यांच्या उपस्थितीत शिवसेनेत प्रवेश

स. टा. विशेष प्रतिनिधी, पुंचां

चद्यदी कहितने बंदनबंस नेते पद्वादी काकार वाद्याधन नत अस्तर वाद्यादा काकार पहुंच अखार पद्वादील ग्रम्मा केला मुख्यारी मित्रसंस्त्र प्रदेश केला मित्रसंस्त्र पद्याद्वा दक्षण कर्म केला अस्त्रितंत क्षरस्त्रात्र क्षण्य क्षरात्र्य ग्रम्मा प्रदात्त्र करावन शिवरंत्र भाषाने, क्षेत्रकार प्रांच्य विकासित

वायतः, स्टान्स्यः याच्य ग्रिकान्यः महेताने के हामध्ये राष्ट्रवाने करितनाः विद्यार पदल्याचे नातने वात हाते. स्टान्स्यः याचे बंधू नारायपात मातपूषाः स्टान्स्यः पर्यस्यः ग्रिकान्यः वात्रः करतः याच्या ALCO A MODA TANDAM WHEN सदर्ताम, ताबद कदनेच एएका घेल अर्देन श्रोरसागर यांच्या सना प्रवरहना



करण्याची जवाबदारी तमञ्चावर आहे

विवसनेगाठी बंड जिल्हा हा पुलीक्षत

राशिता शोता. तो दुष्याकी संबता, पण शिवसेनेने कची ततो पेरणी केली

नप्राच्य दुष्नाजी परिस्थितीत ट्यार्

संभवका दुव्याद्य प्रश्नवात द्याः निवारणाच्या सामयोजनांची प्रभागी क्षेत्रनवन्त्रवर्षी होत नासस्यामुळे दुव्याव्यान्त नागरिकामधून संताप व्यान्त होत आहे. लोकसभा निवारणुकीपरहोक्य ग्रम्यान नागपच

निवडणुकोष्ठताच्छ ग्रन्थात नगपच विध्यस्यस्थ्या निवडणुका रोत अर्थत. स्थासः रंगामातरी दुष्ताज्ये स्थिती काषम गर्धतनी तम सन्तकरी आणि नार्षारबांच्य नोष्न असंतोषस्य साथीर कार्ष लगन, असी सम्बन्ध आरं. यांचे

पदमार आणमी निवडणुक्षीतरी उपट्ट शक्तात, या सर्व पारवीवृतीयर सञ्च

सरकरतं कृतिम श्रवसाय्य प्रणेतांनी

तयारी मुक करते आहे. राज्यात २००१ मध्ये पहित्यांदा कृतिम पायसाचा प्रयाग गववण्यात

भाग्य होता. तन्त्रानीन अर्थनंत्री जर्मन पारील फंस्या पुरावागने बुर्जिम पारमाचा निर्वय पंण्यात

श्रीत्व होता. २००३ मध्ये गज्यात झालेल्क प्रयोगाच्या वेळी 'चयपर

शाहर' या विम्हतानुन स्पामध्ये पावसायों किने फारारण्यान आशी होती. स्वनंतर २०१५ मध्येही राज्यात कृत्रिम पायसाचे प्रयोग साने आहेत.

मंद्रेष नहीं, है सक्षत ब्यादे, क्षेत्रकार मिक्तेनेन पेन्यपा अवस्थान कर्पता परचारत हैंग्या नहीं, तुन्ताना मिक्तेन चारकार्ची आहें, ती अधिक बातकर

लोकसम्य निकानांचावत परकारांचे शकरे यांचा विचारने असता ते म्हण्यते. 'निकाल कारी तासांवर असने आहेत, तेयव मी आज निकालावट्टन कारीच निवास नाती है किएसवाड सूत्र असते ता विश्व में क्षेत्र कर किया है जारते असती सोनार नाती, किएसवाड सूत्र असतेत्वा संघ्यावाड किया से असती साम याँची विरोधी क्षांच योचा लगवड़ ते म्हण्यते, 'एग्सिट फेताचे अंदान तर सर्वाचा माहोज असेत ते तर क्षिण्यच्या माण्यपत्न पेतले गेतेले जहीत ना, मग स्थापर तसे विश्वास देश 'श्रीरसागर मनाने प्रशासीबत नव्हते'

'निकालाबद्दल आता कार्त बोलपार नाही'

ंजपदत क्षीरसगर हे गेली साडेजर वर्षे मताने पशामोबन नकतेव. त्यांच्या परार्वेत त्यांकर्त त्यांच्या निर्णयाच्या विरोधात आहेत व पश्चांसन आहेत. त्यापुळे त्यांच्या जाग्याना पश्चाते प्रश्न गोंगीयाँचे पेतलेखे नाहीं, अरवे प्रतिक्रेच्या परपारी क्यियरी प्रवक्ते नायाव मानक सानी हिता.

नव्हती, मात्र आता मराठवातवाची मोठी वत्तवदारी आणि श्रीरसागा बांच्य मनान असलेली जजाबदारी भी न्यांच्यावर सेन्यंविणार आहे.'

जयदत श्वेरस्वगर आपले मनोगन व्यक्त करताना सामाले. पुरिशट पोलमुळे भी हा निर्णय पेतलेला नाही. माझ निर्णय सूप आधीय जाला होता गान्यात पुर्वीच्या उमेदबाराचे मी नाटीर समर्थन केते. ज्या न्यार समयन करा ज्या ख्या स्थापनेपासून मी त्यान १, जो नो ताकपान वादवला. बोर जिल्हान सहा-सहा आसदार बाइ जिल्ह्यान सहा-सहा आसदार दिले. असे असतानही राष्ट्रवादाने दिलेल्या पागगुजानुके स्टब्स, माह्य कार्यकृत्यांची सावन्याने पुननद होत असल्याच्या चर्चा होत्या. मात्र गेल्या महिन्यात शोरसागर यांनी उद्भव ठाकरे यांची मातोश्री निवासस्यानी मेट घेऊन

कार्यकर्णाना सातानान पुनन्तर हातं पेती. उद्योगमंत्री मुनान देन्यई, पूचा सेनेचे नेते आदित्य राजने. शिरामेता स्तीय मिलिद नार्वेका पापेळी उपस्थित होते पापूर्ण जवदन शीरसागर हे पायुग्नप्ये प्रतेश करनार ही सम्पत्त फेटाव्ट्रन लावली होती. अखेर पुरुवारी त्यांच्या सेनाप्रवेशावर शिक्समीर्नेत्र झाले.



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दुष्काळासाठी वापरता येणार आमदार निधी

मुंखई : राज्यानीत दुष्काळी परिस्करीमुळे नियान झालेल्या परिस्थनीयर मात करण्यासळी आगदार स्थानिक विकास निर्धान उपयोग करण्यास मान्यना देणक्या सरकारी निर्णय गुरुवारी राज्य सरकारने जारी केला. पामध्ये चारा भीगणांगाडी विविध सोयी उपलब्ध करून देण्याची महत्त्वाची तरान्द्र केली असत्याची महिली कृषी सम्पर्भे नदाश्च खेन चनी दिली

औरंगाणद् जिल्ह्यातीत दुष्काळे परिस्थतीच्या परणीदरम्यतः पर स्रवण्यांतील जनावाांना खार

देश्यासाती बकेट्स/टक दिल्या पशुक्रायाची नामाडी होगान गाउँ पाण्याचा काटकसरीने पापन ब्लाह यामाठी प्लास्टिकच्या पाणी माठक टाइक देग्याची गरजाते शकात आली त्या अनुपंपाने अति इता उपापणे ब-बरकपानी आगणी विनयंत्रांक करक्यात अली होती विनयंत्र्यांक त्यावर तम्बाळ चार्यजातेचे आदेश दिः असंस्थाचे खोत सम्बाते विभिम्बः मदम्बाता चतुर असतीत्या २५ छन्। बच्चे इतस्य अमदार विधेतृत दुस्मा निवारणस्थली विविध १३ प्रकारको का करण्यास मान्यता देण्यात आती आहे



NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Didigations and Disclosure Regulations) Regulations, 2015, it is hereby notified that a Meeting of the Board of Directors of the Company will be held on Thursday, the 30th May, 2019 at 100 PM, to, inter-atia, consider and approve the Audited Financial Results for the year ended 31st March, 2019 and also to recommend dividend of any, on the share capital of the Company.

The information contained in this notice is also available on the Company's Corporate weeste, www.godfreyshillps.com and on the website of the stock exchanges, www.bsenda.com and www.nselnda.com.

For GODFREY PHILLIPS INDIA LIMITED

Place New Debi Daled 22nd May, 2019

(SANJAY GUPTA)
COMPANY SECRETARY

दुष्काळी भागात कृत्रिम पाऊस?

म. टा. विशेष प्रतिनिधी, मुंबई

राज्यातील मंदाच्या दुष्याच्ये परिच्यातीच्या पार्थपूर्णवर आग्राम हंगामातरो विटर्भ, मग्रदणहारत ५-अपुग पाइम पहल, अस्ट ।वेटात्र अपूर्ण पांडम परण, असर अराज स्वानन होते आहे. त्यामुळे या दुष्णार्थ्य व्यक्ति होते आहे. व्यक्ति व दुव्यक्ति महत्तित होतेम पात्रन प्रवासक्तिका प्रस्तुत प्रस्टच्य महत् आणि पुत्रवेसन विवासित स्वार केन्ना अपूर्व विव विवासिता स्वयंत्रकारी प्रवास अस् मेन्सा स्वयं प्राथमत प्राथसीया मेहा स्वंड प्रहत्त्व, न्यामुकं नोवेबान

मात्रा शहर प्रदेश, त्यामुळ नाहरूवा-विहोबस्यामुन्य प्रामान दुष्काव्याची मीवाट प्राप्त मानाची भागवी ग्रामान १९०२ पेक्वरी मोती दुष्काव्यी प्रमान असल्याची चित्र उठाँ, विल्याची पाणी, अनावसंथा चारा साची मोती हंगाई आहे. दुष्यस्यी भागत फलवागीच्या क्षेत्राचेही मोट जुक्तमन झाले आहे. स्थातन याही वर्षी गुक्तमील विदर्ग, मराठ्याड्यान प्रतिवृत्त प्रथमाया अंदान स्वापमंट या खामरी संस्वेते ध्यक्त केता कार्ड, गेल्यन आठवड्यान आयामी हंगामातील धवनाचे क्षेत्रात आले अपून स्थानुसार मा भागातील पापगत सुमारे १० २०के हट जाएनंस असी राजपदा आहे.

'मदत आणि पनर्वसन'वा प्रस्ताव वित विभागाकडे



शंतकरी आणि शोती क्षेत्रावर मीठ शंकर ओद्रवण्याची चैती आहे. तसेव येदा राज्यत प्रवसाय आगमन र्दाताम होईस. खराही अंदान आहेत.

सुमारे ३० कोटी खर्च अपेक्षित

सुभार २० कोटा एवंसर विभागत मुद्दिम पायकाचे प्रधीण सुक करण्याती अवस्थक प्रस्तक विभागत कृतिम पायकाचे प्रधीण सुक करण्याती अवस्थक प्रस्तुत मान्य करून से पूर्वाल कृत्यीरस्त्री विभ विभागता राहर केला आहे. विभ विभागता हिरदा केटील मिळताय हा प्रस्तुत प्रान्त में विभेटलपुट मान्यतस्त्र ते देश जीके पायकाची किया मान्य क्रियपुटाम मुनानी स्थय केले. त्यानेतर टेक्ट प्रक्रिया करून कंपनीची निमुक्ती केली जारित, कृतिम पायकाच्या प्रधानीतारी मुमारे १० करेंग्रे करामीण अर्थ आरोधन करें

आज प्रतिक्रिया देताना सांभाळून'

म. टा. विशेष प्रतिनिधी, मुंबां

स्तेकसभा निवडणुकीच्या निकासना अजय अववा एमडीएला सपट बहुमत निज्ञाले नारी, तर वर्रिक्सपर्यंगा मुगीर आणि स्थानकपर्यं पर्यं, बहुनन समान पर्यं, नृत्युतः क्रियंस आरो पक्षये सरकार कर्नीयम्याची विशेषकांचे राज्यंत्री केली. स्थानुके आनं, गुरुवार्गे निवडणुकीय निकास समान सरकार संभावन कामारी समान असताना, संधायन आधाडी सरकार बनविष्याच्या प्रक्रियेत अडचण येईत, परस्परांवर टीका करणारी यक्तव्ये नेत्यांनी करू नये, रायम बाळमाया, भारे आदेश बाँधसच्या सांस्य मेत्यांनी पशाच्या नेत्यांना दिले आहेत. तसेच भाजपञ्जाही वरिष्ठांनी शक्य तो वर्डिस यगळता प्रसर पर्श्वयर बोलताना टोकापी टीका करू पर्ये.

क्षरो निर्देश दिल्याचे समजने. करा निर्देश दिएयाणे सम्प्रती, संकराण विषयाणुक्तीनी सन्तर्वात्रणे आत्, मुख्यति होण्यस् आहे. परिवार पोलगप्ये भावणः अहंग पानीपाला बहुम्बर विस्तर, क्षेत्र बेहात स्थलन करने आहेत. गरंतु परिवार पोलग्यत्र बेहानानीका इस्लक्ष्मत निपारणुक्तिया गैरानान भागपायोगान जनात वालावरण

यर्वत प्रशांते नेत्यांना निर्देश

पंतन ठरकील, कविसर्वाचन यूपीए आणि विरोधकांचे संख्याबळ २०५ हा बहुमताबा आकडा पर करेल, असा विश्वास कविस नेत्यांना वाटत आहे.

क्वीस्क्षणित पूर्वरने १५० जागांचा आकृता गावरण, तर सप, बसप, तृणमून कविस तसेच अन्य पश्चांच्या गएतीने आपादीची मता स्थापन करता थेड शकते. तसेच पूर्वएला १५० पेक्षा कच्छे जागा मिळाल्या अणि एनडीए सम्बून अन्य पक्षांना चांगरचा जागा विद्याख्या तर त्या पक्षांपैकी करेणरचाडी पक्षाच्या नेत्याला पंतप्रधान मन्यिण्यासडी वर्तिस तथार आहे. यामुळे निकास सामत् असताना भोणगीही पादधार यक्तव्ये बरू नका, अन्य पशाच्या मेलांबर टीका फरू नका, अशी सर्वदेद कंग्रियाने आपल्या नेत्यांना दिली वाक सर, दुससैकडे भागपता प्रीवार पोलाच्ये मण्डयीत पत्र फ्लिम, असे बाह्यवने असने, तमें बाही जागीची तूर वास्त्रमा अस्ति, गा माहा नापाया तूर पहिल्यात त्याची पूर्वता आजपहीला विशेषी गाटणाऱ्या पर्धाककृताही केली माझ शकतो. स्पान्के प्रशास्त्रा नेत्यांनी प्रतिक्रिया हेताना श्रीयम बाख्यका अस्त्री



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बँकेच्या विविध कर्ज योजना आकर्षक व्याजदशत।







