8th August, 2017

The Manager, Listing Department  The Manager
The National Stock Exchange of India Ltd.  BSE Ltd.
Exchange Plaza, Bandra Kurla Complex  Phiroze Jeejeebhoy Towers
Bandra (E), Mumbai – 400 051  Dalal Street, Mumbai – 400 001
Fax No. : 022-26598237 / 38  Fax No. : 022-22721919, 3121
NSE Symbol : GODFRYPHLP  BSE Scrip Code : 500163

Sub. : Submission of Advertisement Notice for Board Meeting scheduled to be convened on 12th August, 2017.

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. 8th August, 2017 intimating that a Board Meeting of the Company is scheduled to be convened on Saturday, the 12th day of August, 2017 to, inter-alia, consider, approve and take on record the Standalone Unaudited Financial Results of the Company for the first quarter ended 30th June, 2017.

Thanking you,

Yours faithfully,
for GODFREY PHILLIPS INDIA LIMITED

SANJAY GUPTA
Company Secretary

Encl : As above
NAMING THE SEAS

Vikram Doctor looks at the process by which seas receive names and the associated problems and resolutions

In the late 1960s, the Neutral Buoyancy Laboratory (NBL) at NASA began to receive requests for names for features on the Moon and Mars. These names were selected by a process known as the "Moon and Mars Nomenclature Project." The project was established to provide a consistent and systematic approach to naming features on the Moon and Mars, and to ensure that the names were meaningful and relevant to the scientific community.

The process of naming features on the Moon and Mars is complex and involves multiple stakeholders, including scientists, engineers, and the public. The names are selected based on a variety of criteria, including their relevance to science, their uniqueness, and their appropriateness for the location.

In matters of sea, India is something of an exception. Our name attaches to one of the largest maritime expanses of all, but the country has never seemed too concerned about defending this

though, more often than not, such connotations are not sought by those who propose Indian names. Perhaps it is because we are not as hungry for names as our neighbors Japan, China or the US. After all, they have all the coastlines and islands to their name. But, the Indian Ocean does not carry the name 'India' or 'Indian Ocean'.

The six Arab countries who border the Persian Gulf strongly feel that their control of around 70% of the coastline gives them the right to name it the Arabian Gulf now, Iran refuses to conundrize this

after the IMF collapsed vast amounts of money that facilitated the spread of 'Indian' names were not easily deplored. The government has not taken any action to resolve the issue. The move is expected to lead to a devaluation of India's name, which is already in the process of being excluded from many of the world's maps. The move is likely to lead to several problems, including a loss of control over the seas and a decrease in the country's influence globally.
महत्त्वाकृत जमिनीचे नियमवाद एकत्रीकरण

राजीनामावसाती विरोधक आक्रमक

टीवीटी आता अभिवादन

लवासा प्रकरण:

२ महिन्यांत अभिवादन

Aapke Ghar Ka Apha Tyohaar
MORE REWARDS, MORE OFFERS, MORE CHOICES.
SO WHAT ARE YOU WAITING FOR?

GODFREY PHILLIPS INDIA LIMITED

NOTICE

JAGDISH KUMAR CHAUHAN

Mumbai 09 August 2013

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