

24th May, 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 Board Meeting scheduled to be convened on 30th May, 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 dated 23rd May, 2017 intimating that a Board Meeting of the Company is scheduled to be convened on Tuesday, the 30th day of May, 2017 to, inter-alia, consider, approve and take on record the Audited Financial Results of the Company for the year ended 31st March, 2017 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
