



GODFREY PHILLIPS
—INDIA LIMITED—

Godfrey Phillips India Limited
49 Community Centre,
Friends Colony, New Delhi-110 025
Tel: +91 11 2683 2155, 2684 0148
Fax: +91 11 4168 9102
www.godfreyphillips.com

3rd September, 2018

isc-gpi@modi.com

**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 81st 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. 3rd September, 2018 intimating that the Annual General Meeting of the Company is scheduled to be convened on Tuesday, the 25th day of September, 2018 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

E-Tender Notice

Invited for Engineering, Procurement and Construction (EPC) for Supply, erection of molasses based new Greenfield 60 KLPD distillery for production of alcohol along with CO2 recovery and liquefaction plant, 20 TPH Incineration boiler, 2.5 ghr and condensate treatment units to achieve Zero Liquid discharge as per effluent discharge norms. The project is located at Kurukshetra, Haryana. The scope of work given in the bid document.

The Department	The Shahabad Cooperative Sugar Mills Ltd., Ludwa Road, Shahabad (M), 136135
For obtaining and downloading of bid documents	Tender form is to be downloaded from https://supereprocurement.gov.in Rs. 75,00,000/- (Rupees Seventy Five lakh only) to be paid online through RTGS in favour of The Shahabad Cooperative Sugar Mills Ltd., Ludwa Road, Shahabad (M) Distt. Kurukshetra.
Meeting Date & Time	Tender without EMD will be rejected. Pre bid meeting is invited for clarifications/ queries from prospective bidders as per Bidding documents at Conference Room, 1st Floor, The Shahabad Cooperative Sugar Mills Ltd. Shahabad-136135 on 18-09-2018 at 11:00 AM.
Time of downloading of bid documents	01-10-2018 upto 6:55 PM
Time of submission of bid	01-10-2018 upto 6:55 PM
Technical bid	03-10-2018 at 11:00 AM
Financial bid	05-10-2018 at 11:00 AM (time and date will be informed to the shortlisted bidders, if any change by e-mail)

Submission of e-bids along with eligibility, date & time, pre bid meeting, opening of Technical/ EMD, experience and other terms & conditions will be available on e-tender portal supereprocurement.gov.in from dated 02-09-2018 at 12:30 Noon from where Bid documents can be downloaded by any bidder. The cost of Bid document (Non refundable) and required EMD through RTGS, in favour of The Shahabad Cooperative Sugar Mills Ltd., Ludwa Road, Kurukshetra (Haryana). Scanned copy of the RTGS receipts will be uploaded with original should reach The Shahabad Cooperative Sugar Mills Ltd., Ludwa Road, Distt. Kurukshetra before opening of Technical bid. The detailed terms and conditions are given in e-Bidding documents. The right to cancel any or all bid/annual e-bidding process without assigning any reason is reserved by The Deputy Commissioner, Kurukshetra - cum Chairman, The Shahabad Cooperative Sugar Mills Ltd., Shahabad (M) will be final and binding upon bidders.

MANAGING DIRECTOR.

HAR STATE POWER TRANSMISSION CO. LTD., PATNA

Govt of Bihar
:- Vidyut Bhawan, Bailey Road, Patna (Contact No- 0612-2504655, 17701, Fax No- 0612-2504655, Email ID - ce.trans664@gmail.com)
a :- 10AAFCB2393H1Z1, CIN - U40102BR2012SGC018889
(Department of Project-I of BSPTCL)

Extension Notice for (NIT) NO.- 64/PR/BSPTCL/2018 PR No-6376

opening of Online tenders for NIT No.64/PR/BSPTCL/2018 for 220KV D/C transmission line from GSS Amnour (BGCL) to GSS Digha (new) on Turnkey Basis along with river Ganga crossing is as follows:-

- Online sale of Bid Document/Request of bid/bid documents up to 15.00 Hrs. on 14.09.2018
- Online submission of tender up to 16:00 Hrs on 14.09.2018
- Opening of Techno-Commercial Bid (Part-I) at 16.00 Hrs. on 15.09.2018

Opening of price part: To be notified after Technical Bid Evaluation at www.eproc.bihar.gov.in Tender fee (Cost of bid documents) is available at website www.eproc.bihar.gov.in Tender fee (Cost of bid documents) must be accompanied by Bank Guarantee/ DD in favour of "Accounts Officer, BSPTCL" falling which will be summarily rejected.

Chief Engineer (Project I)

Fee is mandatory to be paid through online mode i.e. Internet Payment (Credit/Debit Card), Net Banking, NEFT/RTGS. Necessary online payments must be submitted through e-payment portal www.eproc.bihar.gov.in before the date & time specified in the NIT. The department is not responsible for the delay/ Non submission of tender/ Non Reconciliation of bill caused due to Non availability of Internet Connection, Network Traffic/ other reason.

Produced in BSPTCL for tenders above Rs. 25 lacs. For registration www.eproc.bihar.gov.in and eProcurement Help Desk First Floor, M/22, Building, Road No-25, Sri Krishna Nagar, Patna-800001 at 0612-9939035696

विगतो को निम्नानुसार को लिए सीक अवगत का काम करना परम्परा सम्पत्ति से न्यायिक निर्णय प्राप्त करे।
11.01.2018-19 समय एवं स्थान की चयन करे।
दिया प्रत्येक को सर्वच में शिकायत टैल फ्री नं. 18001456268 या 15545 पर करें

As part of this endeavour, JUTCOL invites all the interested prospective investors for a discussion on the project.
Investors' meet details

- Venue - Hotel Chanakya BNR, Station Road, Ranchi
- Time - 05th September, 2018, 10:00 hrs
- Contact - investor.jutcol@gmail.com
- Mobile No. +91 6201063633 / +91 82101 84210
- Registration Link -

<http://jutcol.co.in/?link=k&contentlink=invreg.asp>
Ref. PR No. 189950
PR 194369 Urban Development and Housing (18-19X)

Chief Executive Officer

Jharkhand Urban Transport Corporation Limited



GODFREY PHILLIPS INDIA LIMITED

CIN: L16004MH1936PLC008587
Regd. office: "Macropolo Building", Ground Floor, Dr. Babasaheb Ambedkar Road, Jalgaon, Mumbai - 400 033.
Phone: 022-6195 2300/ Fax: 022-6195 2319
Corp. office: 40, Community Centre, Friends Colony, New Delhi 110025
Phone: 011-26832155, 26840148
Email: isc.gpi@modi.com Website: www.godfreyphillips.com

NOTICE

NOTICE IS HEREBY GIVEN THAT the 81st Annual General Meeting ("AGM") of the members of Godfrey Phillips India Limited will be held on Tuesday, 25th September, 2018 at 3:15 P.M. at Y.B. Chavan Auditorium, General Jagannath Bhole Marg (Next to Sachivalaya Gymkhana) Mumbai - 400 021, to transact the businesses 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 despatched through permitted mode to all other members. The Company has completed all dispatches through e-mail and other permitted modes on Saturday, 1st September, 2018. Member 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 Saturday 22nd September, 2018 at 9 a.m. and ends on Monday 24th September, 2018 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 18th September, 2018. 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. 18th September, 2018, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.

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. 18th September, 2018, 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 <https://www.evoting.nsdl.com>.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the toll free no.: 1800-222 0900 or contact Mr. Santosh Jaiswal, Assistant Vice President - Technology Group, Link Intime India Pvt. Ltd. at C-101, 747 Park, I.B.S. Marg, Vikhroli (West), Mumbai - 400083 Telephone No: 022-48188270 Fax: 022-49188060 Email at: ml.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 Wednesday, 19th September, 2018 to Tuesday, 25th September, 2018 (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 31st March, 2018.

for Godfrey Phillips India Limited

Rd/
Sanjay Gupta
Company Secretary
(M.No. 7545)

Date: 2nd September, 2018

3/9/18-ET-GODFREY PHILLIPS INDIA LTD

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