

कोणत्या कंपनीची लस आहे याचा काडलाच्या चाचण्या सुरू हात डाक्टर

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### GODFREY PHILLIPS INDIA LIMITED

Registered Office: 'Macropolo Building', Ground Floor,  
Next to Kala Chowky Post Office, Dr. Babasaheb  
Ambedkar Road, Lalbaug, Mumbai - 400 033

Corporate Office : Omaxe Square, Plot No. 14, Jasola  
District Centre, Jasola, New Delhi - 110 025  
CIN : L16004MH1936PLC008587

Website : [www.godfreyphillips.com](http://www.godfreyphillips.com); Email : [lsc-gpi@modi-ent.com](mailto:lsc-gpi@modi-ent.com)

#### NOTICE

Pursuant to Regulation 29(1)(a) read with Regulation 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in furtherance to the advertisement published on 29<sup>th</sup> January, 2021 intimating that a Meeting of the Board of Directors of the Company will be held on Thursday, the 4<sup>th</sup> February, 2021 at 12:00 Noon to, inter-alia, consider, approve and take on record of the Unaudited Standalone and Consolidated Financial Results for the third quarter ended 31<sup>st</sup> December, 2020 which was adjourned due to some unavoidable circumstances after discussion among the Management, it is hereby notified that the Meeting of the Board of Directors of the Company will now be held on **Saturday, the 13<sup>th</sup> February, 2021 at 3:30 p.m. for the aforesaid purpose**

The information contained in this notice is also available on the Company's Corporate, website [www.godfreyphillips.com](http://www.godfreyphillips.com) and on the website of the stock exchanges, [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For GODFREY PHILLIPS INDIA LIMITED

Place: New Delhi  
Dated: 8th February 2021

Sd/-  
(SANJAY GUPTA)  
COMPANY SECRETARY



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