Covid-19 Impact: Companies



teel Consolidated t ₹4,609 cr in Jun Qtr

's largest steelmaported a consolida-209 crore for the Jugrations were hit by indemic and lockpropean units conti-

red. rlier posted 5695 crope rnover fell in the June .947 crore a

ope perfored by lower delivelecline in Europeinsustainably low our consolidated dropped to ₹1,038 executive director e said.

idsare at unsusta-

improve going forward. We are also engaged with respective governments in the UK and Netherlands for their support," managing director TV Narendran said. It had received short support from both governments in the past quarter.

On a standalone basis, the Indian operations posted a net profit of ₹411 crore, compared with \$1,570 crore a

year earlier. In the previous quarter, it had posted a ₹563 crore loss. Revenue from operations declined almost 30% on year to ₹25,288.51 crore.

"During the quarter, we recalibrated our operations

and our sales across geographies in line with underlying regulatory and market conditions. It had an adverse impact on our volumes and our margins," Narendran said. However, due to a lack of domestic demand, it focused on export markets and generated free cash flows despite adverse ut are expected to market conditions, he added.



No.688, Mumbai - 400 001

in Website: www.bharatpetroleum.in

.TS FOR THE QUARTER ENDED 30th JUNE, 2020

(₹ In Crores)

		Consolidated		
Quarter Ended 0.06.2019	Quarter Ended 30.06.2020	Year Ended 31.03.2020	Quarter Ended 30.06.2019	
Inaudited	Unaudited	Audited	Unaudited	
5,859.59	50,909.24	3,29,797.16	86,412.87	
1,351.78	3,080.75	4,961.92	2,375.02	
1,351.78	3,080.75	3,651.57	2,375.02	
,075.12	2,187.74	3,665.78	1,799.59	
-	2,035.39	3,055.36	1,623.75	
978.58	849.73	4,253.62	2,065.41	
			1	
	700.39	3,655.20	1,889.42	
966.88	1,966.88	1,966.88	1,966.88	
	1941 14 14	34,565.45		
5.47	10.35	15.53	8.26	

2020 have been approved by the Board of Directors



NOTICE OF BOARD MEETING

Notice is here by given pursuant to regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company is scheduled to be held on Thursday 20° August, 2020 inter-alia, to consider and approve the Unaudited Financial Results of the Company for the First quarter ended on 30° June, 2020. This intimation is also available on the website of the company and on the website of the Stock Exchanges (at www.bseindia.com and www.nseindia.com).

For MOIL Limited (Neeraj Dutt Pandey) Company Secretary

Adding Strength to Steel



GODFREY PHILLIPS INDIA LIMITED

CIN: L16004MH1936PLC008587

Regd. office: 'Macropolo Building', Ground Floor, Dr. Babasaheb Ambedkar Road, Lalbaug, Mumbai - 400 033. Phone: 022-6195 2300/ Fax: 022-6195 2319

Corp. office: Omaxe Square, Plot No. 14, Jasola District Centre, Jasola, New Delhi- 110025 Phone: 011- 26832155, 61119300 Email: isc-gpi@modi-ent.com / Website: www.godfreyphillips.com

NOTICE

(For the attention of Equity Shareholders of Godfrey Phillips India Ltd)

In order to send annual reports, notices and other communications/benefits to shareholders in electronic form, we request the Members of Godfrey Phillips India Limited ("Company"), who have not yet registered their email address or bank account details, to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, Link Intime India Pvt. Limited, C-101, 247 Park L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

Pursuant to the General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs, the Company has enabled a process for the limited purpose of receiving the Company's annual report and notice of the Annual General Meeting (including remote e-voting instructions) electronically and the member may temporarily update their email address by accessing the link https://linkintime.co.in/emailreg/email register.html

for Godfrey Phillips India Limited

Sanjay Gupta Company Secretary (M.No. 7545) II

ď

Á

Date: 12th August, 2020

GODFREY PHILLIPS INDIA LIMITED

CIN: L16004MH1936PLC008587 Regd. office: 'Macropolo Building', Ground Floor, Dr. Babasaheb Ambedkar Road, Lalbaug, Mumbal - 400 033. Phone: 022-6195 2300/ Fax: 022-6195 2319

Corp. office: Omaxe Square, Plot No. 14, Jasola District Centre, Jasola, New Delhi - 110 025. Phone: 011-61119300, 26832155 Email: isc-gpi@modi-ent.com / Website: www.godfreyphillips.com

NOTICE TO SHAREHOLDERS UNDER SECTION 124(6) OF THE COMPANIES ACT, 2013 FOR TRANSFER OF SHARES TO IEPF AUTHORITY

Members of the Company are hereby informed that in terms of provisions of Section 124(6) of the Companies Act, 2013, all shares in respect of which dividends have remained unclaimed/unpaid for seven consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) set up by the Government of India.

Further, as per the provisions of IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, (IEPF Rules) the concerned Members, in respect of whom dividends have remained unclaimed/unpaid for seven consecutive years, are being provided an opportunity to claim such unpaid/unclaimed dividends, by sending a letter under their signature together with self-attested copy of PAN Card, so as to reach at the Office of our Registrar and Transfer Agent (RTA) M/s Link Intime India Pvt. Ltd., C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai-400083, Tel. No. 022-

Scanned with CamScanner