



GODFREY PHILLIPS INDIA LIMITED

CIN: L16004MH1936PLC008587

website:www.godfreyphillips.com; email: isc-gpi@modi.com

Extract of Standalone Unaudited Financial Results for the Quarter ended 30th June, 2016

(Rs. lacs)

Sl. No.	Particulars	Quarter ended 30.06.2016	Quarter ended 30.06.2015
1	Total Income from Operations	94056	106951
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	2881	8395
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	2881	8395
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	2238	5888
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2171	5749
6	Equity Share Capital	1040	1040
7	Basic and Diluted Earnings per Share (of Rs.2 each) (Rs.)	4.30	11.32

Notes :

1. The above is an extract of the detailed format of Statement of Standalone Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed financial results and this extract were reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the Company at the meeting held on September 13, 2016. The full format of the Statement of Standalone Unaudited Financial Results are available on the Company's website (www.godfreyphillips.com) and on the websites of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).
2. A Limited Review as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed on the detailed financial results for the quarter ended 30th June, 2016 and the Limited Review Report of the Auditors has been filed with the Stock Exchanges. This Report does not have any impact on the 'Results and Notes' for the Quarter ended 30th June, 2016 which needs to be explained.

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

For and on behalf of the Board
Sd/-

Place: New Delhi

Dated: 13th September, 2016

(K.K. Modi)
Managing Director