

Godrej Industries Ltd.
Regd. Office : Godrej One,
Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai - 400 079. India
Tel. : +91-22-2518 8010/8020/8030
Fax: +91-22-2518 8068/8063/8074
Website : www.godrejinds.com
CIN : L24241MH1988PLC097781

June 14, 2016

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

National Stock Exchange Limited

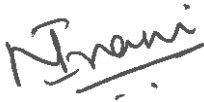
Plot no.C-1, G Block, Exchange Plaza,
4th Fl., Bandra-Kurla Complex,
Mumbai 400 051.

Dear Sirs,

Please find attached an intimation received from Godrej Agrovet Limited, a subsidiary of the Company, which is self-explanatory.

Thank you.

Yours faithfully,
for Godrej Industries Limited



Nilufer Shekhawat
Company Secretary



Godrej Agrovet Ltd.
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3rd Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400 079, India.
Tel. : +91-22-2518 8010/8020/8030
Fax : +91-22-2518 8485
Email : gavkho@godrejagrovvet.com
Website : www.godrejagrovvet.com
CIN : U15410MH1991PLC135359

June 14, 2016

Chief Financial Officer / Company Secretary
Godrej Industries Limited
Godrej One, Pirojshanagar,
Eastern Express Highway,
Vikhroli (East), Mumbai - 400 079
Maharashtra

Dear Sir,

This is to inform you that the Board of Directors of Godrej Agrovet Limited ("GAVL") at its Meeting held today, has granted approval for joint development by GAVL and/or its subsidiaries, of land/s admeasuring approximately 100 acres, located at Sarjapur, Bangalore, with Godrej Properties Limited, the developer.

The Board of Directors of GAVL believes that, since GAVL has not been carrying out any operational activity on the aforesaid land for a long time and the land is available for alternate use, such asset monetization by way of joint development on the said land over a period of time, with the expertise of Godrej Properties Limited will benefit GAVL.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Godrej Agrovet Limited



Vivek Raizada
Associate Vice President - Legal & Company Secretary

