

Godrej Industries Ltd.
Regd. Office : 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

July 13, 2015

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

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

Dear Sirs,

**Notice of Board Meeting for the
quarter ended June 30, 2015**

This is to inform you that a meeting of the Board of Directors of the Company will be held on August 11, 2015 to, *inter-alia*, take on record the unaudited financial results for the quarter ended June 30, 2015.

This notice is given pursuant to Clause 41 of the Listing Agreement.

Thank you.

Yours faithfully,
for Godrej Industries Limited


P. Ganesh
Chief Financial Officer &
Company Secretary

