

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

October 6, 2015

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

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

**BSE-Scrip Code: 500164, Scrip ID- GODREJINDS**  
**NSE - GODREJIND**

Dear Sirs,

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


This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, November 6, 2015 to, *inter-alia*, take on record the unaudited financial results for the quarter ended September 30, 2015.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for all directors and designated employees from October 1, 2015 to November 8, 2015 (both days inclusive).

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



*Godrej*