

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

November 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, 4th Fl.,
Bandra-Kurla Complex, Mumbai 400 051

Ref.: Godrej Industries Limited
BSE - Script Code: 500164, Scrip ID - GODREJIND
NSE - GODREJIND

Sub.: Intimation of Lapsed Options, under the Godrej Industries Ltd. – Employee Stock Option Plan I and II.

We would like to inform you that the Nomination and Compensation Committee of the Board of Directors of the Company, has noted / approved lapse of 53,500 options and 1,00,000 options under Godrej Industries Limited- Employee Stock Option Plan I and II respectively.

This information is furnished under clause 25 and other applicable clauses of the listing agreement.

Thank you.

Yours faithfully,
for Godrej Industries Limited


P. Ganesh
Chief Financial Officer &
Company Secretary

