

Godrej Consumer Products Ltd.  
Regd. Office : Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (E), Mumbai 400 079. India  
Tel. : +91-22-2518 8010/8020/8030  
Fax: +91-22-2518 8040/8065/8069  
Website : www.godrejcp.com  
CIN : L24246MH2000PLC129806

July 08, 2014

**BSE Limited,**  
Corporate Relations Department,  
1st Floor, Rotunga Bldg., P.J. Towers, Dalal Street,  
Mumbai 400 001.

Scrip Code : 532424

**The National Stock Exchange of India Limited,**  
Exchange Plaza, 4<sup>th</sup> Floor, Bandra-Kurla Complex,  
Mumbai 400 051.

Dear Sir,

**Notice of Board Meeting to be held on July 28, 2014.**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, July 28, 2014, *inter alia*, for the following items:

- i) to take on record the unaudited financial results for the quarter ended June 30, 2014.
- ii) to consider declaration of Interim Dividend for the financial year 2014-15 .


If the Board declares interim dividend in the above meeting, please note that the Record Date for ascertaining the names of the shareholders who will be entitled to receive the interim dividend will be Monday, August 4, 2014;

The said interim dividend, if declared, will be paid on Tuesday, August 19, 2014.

This communication is in compliance of Clause 16, 19, 21 and 41 of the Listing Agreement and other provisions as applicable.

Thanking you,

For Godrej Consumer Products Ltd.,

  
**P Ganesh**  
**Executive Vice President (Finance & Commercial) &**  
**Company Secretary**

- C.C. : 1) The Vice-President, National Securities Depository Ltd., Trade World, 4<sup>th</sup> Floor, Senapati Bapat Marg, Lower Parel, Mumbai 400 013.  
2) The Central Depository Services (India) Ltd., P.J. Towers, 28<sup>th</sup> Floor, Dalal Street, Mumbai 400 001.



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