

Godrej Industries Ltd.
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Pirojshanagar,
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Vikhroli (E), Mumbai - 400 079. India
Tel. : +91-22-2518 8010/8020/8030
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Website : www.godrejinds.com
CIN : L24241MH1988PLC097781

May 26, 2016

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 023.

The National Stock Exchange of India Ltd.

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

Dear Sirs,

We are pleased to inform you that at its meeting held on May 25, 2016, the Board approved the re-appointment of Mr. N. B. Godrej as the Managing Director of the Company for a period of 3 years with effect from April 1, 2017, subject to approval of the shareholders of the Company and the Central Government.

Thank you.

Yours faithfully,
For Godrej Industries Limited

Nilufer Shekhawat
Company Secretary

