Godrej Agrovet Ltd.
Registered Office : Godrej One,
3rd Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400 079, India.
Tel. : +91-22-2518 8010/8020/8030
Fax : +91-22-2519 5124
Email : gavlho@godrejagrovet.com
Website : www.godrejagrovet.com
CIN : L15410MH1991PLC135359

Dated: January 18, 2018

To,
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref.: BSE Scrip Code No. "540743"

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Ref.: "GODREJAGRO"

Sub: **Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,

We wish to inform you that the Company has acquired 51% of the total Paid-up Equity Share Capital of Maxximilk Private Limited by way of Preferential Issue, consequent to which Maxximilk Private Limited has become a subsidiary of the Company with effect from January 17, 2018.

Please take the same on your records.

Thanking you,

Yours sincerely,

For Godrej Agrovet Limited

GODREJ AGROVET LIMITED

Vivek Raizada
Head – Legal & Company Secretary & Compliance Officer
(ACS 11787)