

Godrej Industries Ltd.
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Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai - 400 079. India
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Website : www.godrejinds.com
CIN : L24241MH1988PLC097781

March 2, 2016

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

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

Dear Sirs,

Notice of Board Meeting to be held on March 8, 2016

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, March 8, 2016 to consider declaration of first interim dividend for the financial year 2015-16.

If the Board declares interim dividend at 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 March 16, 2016.

The said interim dividend, if declared, will be paid on or before March 30, 2016.

This notice is given in compliance of Regulation 29 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and other regulations as applicable.

Thank you.

Yours faithfully,
For Godrej Industries Limited

P. Ganesh
P. Ganesh
Chief Financial Officer &
Company Secretary

