

Godrej Properties Ltd.
Regd. Office : Godrej One,
5th Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai - 400 079. India
Tel. : +91-22-6169 8500
Fax: +91-22-6169 8888
Website : www.godrejproperties.com
CIN : L74120MH1985PLC035308

May 05, 2016

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Ref: **Godrej Properties Limited**
BSE - Script Code: 533150, Scrip ID – GODREJPROP
NSE - GODREJPROP

Dear Sir/Madam,

In continuation to our letter dated May 05, 2016 submitting the financial results for the period ended March, 31, 2016, please note that the Board of Directors of the Company at its meeting held on May 05, 2016, has not recommended any dividend on the equity shares of the Company for the financial year ended March 31, 2016.

Kindly take the same on records.

Thank you.

Yours truly
For Godrej Properties Limited


Ashish Karyekar
Asst. Company Secretary

