

Godrej Industries Ltd.
Regd. Office : Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400 079. India
Tel. : +91-22-2518 8010/8020/8030
Fax: +91-22-2518 8068/8063/8074
Website : www.godrejinds.com
CIN : L24241MH1988PLC097781

April 27, 2015

To,

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.

Dear Sir,

Ref.: Godrej Industries Limited
BSE - Script Code: 500164, Scrip ID - GODREJIND
NSE - GODREJIND

Sub.: Board Meeting to be held on April 30, 2015

A meeting of the Board of Directors of the Company will be held on April 30, 2015, inter alia:

1. to consider the incorporation and capitalization of GIL Vikhroli Real Estate Limited ('GVREL') or any other name as may be approved by the regulatory authorities, as a 100% subsidiary of the Company, subject to approval by the shareholders of the Company;
2. to consider admission of GVREL as 40% partner in Godrej Vikhroli Properties LLP ('GVP-LLP') and simultaneously retirement of the Company from the GVP-LLP, subject to approval by the shareholders of the Company and the consolidation of Company's/GVREL's interest in GVP-LLP (joint venture entity) into Godrej Properties Limited, a company listed on BSE and NSE.

Kindly take note of the same and take this document on record by giving us an acknowledgement.

Thank you.

Yours truly,
For Godrej Industries Limited



P. Ganesh
Chief Financial Officer &
Company Secretary

