

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

February 11, 2015

BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

The National Stock Exchange of India Ltd.  
Exchange Plaza, 4<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Mumbai 400 051

Dear Sirs,

At the meeting of the Board of Directors of the Company held today, the Board has approved the unaudited Financial Results for the quarter and nine months ended December 31, 2014.

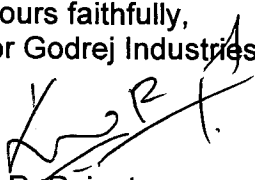
Enclosed are:

1. The unaudited Financial Results for the quarter and nine months ended December 31, 2014 (Standalone) along with the Limited Review Report;
2. The unaudited Financial Results for the quarter and nine months ended December 31, 2014 (Consolidated) along with the Limited Review Report;
3. Media Release; and
4. Presentation on financial update of the Company

This is in compliance with the applicable provisions of the Listing Agreement.

Thank you.

Yours faithfully,  
for Godrej Industries Limited

  
K.R. Rajput  
Company Secretary

encl.: as above.

