

Godrej Properties Ltd.  
Regd. Office : Godrej Bhavan,  
4th Floor, 4A Home Street,  
Fort, Mumbai - 400 001, India.  
Tel. : +91-22-6651 0200  
Fax: +91-22-2207 2046  
Website : www.godrejproperties.com  
CIN : L74120MH1985PLC035308

April 27, 2015

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**National Stock Exchange of India Limited**

Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

Ref: BSE - Script Code: 533150, Scrip ID - GODREJPRP  
NSE - GODREJPROP

Dear Sir/Madam,

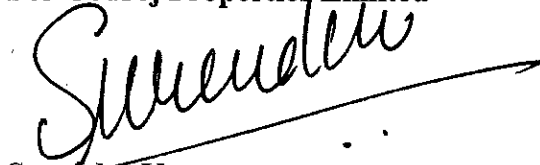
**Sub: Board Meeting to be held on April 30, 2015**

In furtherance to the intimation given by the Company vide its letter dated April 15, 2015, the Board of Directors of the Company, *inter alia*, would also consider the consolidation of Godrej Industries Limited's interest in Godrej Vikhroli Properties LLP (a joint venture entity of Godrej Properties Limited) with the Company at the Board meeting to be held on April 30, 2015.

Thank you,

Yours truly,

For Godrej Properties Limited



Surrender Varma

Company Secretary & Chief Legal Officer

