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

March 2, 2015

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 023

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

Re: - BSE - Scrip Code: 533150, Scrip ID - GODREJPRP
NSE - GODREJPROP

Sub: Notice of Postal Ballot & Form

Dear Sir/Madam,

In terms of Clause 31 of the Listing Agreement, enclosed please find six copies of the Notice of Postal Ballot along with the Postal Ballot Form being sent to the shareholders of the Company pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

This is for your information & records.

Thank you,

Yours truly,
For Godrej Properties Limited

Surender Varma
Vice President (Legal) & Company Secretary

Encl: as above

Godrej