

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

September 9, 2014

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

National Stock Exchange of India Ltd.
Plot No.C-1, G-Block, Exchange Plaza,
4th Floor, Bandra-Kurla Complex,
Mumbai - 400 051.

Dear Sir,

Ref.: BSE Scrip Code: 500164 and NSE Scrip Symbol: GODREJIND.

Sub: Scheme of Amalgamation of Wadala Commodities Limited with Godrej Industries Limited and their respective shareholders ('the Scheme').

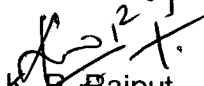
The Honourable High Court of Judicature at Bombay on September 5, 2014 sanctioned the Scheme of Amalgamation of Wadala Commodities Limited with Godrej Industries Limited and their respective shareholders. The Minutes of the Order sanctioning the Scheme have been uploaded on the website of the Honourable High Court of Judicature at Bombay. The Scheme is also subject to approval of the Honourable High Court of Judicature at Madhya Pradesh, Indore Bench, wherein the hearing is pending before the said High Court. The Company shall separately intimate the stock exchanges once the Scheme becomes effective.

This information is being furnished under clause 36 and other applicable clauses of the listing agreement. We request you to take the above on record.

Thank you.

Yours faithfully,

For Godrej Industries Limited


K. R. Rajput
Company Secretary

