

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

March 8, 2016

BSE Ltd
Corporate Relations Department
1st Floor, Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 023.

The National Stock Exchange of India Ltd
Exchange Plaza, 4th Floor,
Bandra-Kurla Complex, Mumbai 400 050

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

Dear Sir,

Sub: Outcome of Board Meeting - March 8, 2016

At the meeting of the Board of Directors of the Company held today, the Board has:

Declared first interim dividend @ Re. 1.75 per share (175% on the shares of the face value of Re.1/- each) for the financial year 2015-16.

As intimated earlier the Record Date for ascertaining the names of the shareholders who will be entitled to receive the said dividend is Wednesday, March 16, 2016;

The said interim dividend, if declared, will be paid on or before March 30, 2016.

This is in compliance with the listing regulations and other provisions as applicable.

For Godrej Industries Limited


P. Ganesh
Chief Financial Officer & Company Secretary

