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 30, 2015

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

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

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

Sub: Outcome of the Board Meeting held on April 30, 2015

Dear Sir/Madam,

At the meeting of the Board of Directors of the Company held today i.e. April 30, 2015, the Board has:

1. recommended a dividend of Rs. 2/- per equity share of the face value of Rs. 5/- each for the financial year ended March 31, 2015 and the said dividend, if declared in the Annual General Meeting, will be paid on and from August 10, 2015;

2. fixed the dates for closure of Register of Members and Share Transfer Books from Wednesday, July 29, 2015 to Tuesday, August 4, 2015 (both days inclusive) for the purpose of determining entitlement for payment of dividend ;

3. decided to hold the 30th Annual General Meeting of the Company on Tuesday, August 4, 2015, at 2.30 p.m. at Godrej One Pirojshanagar, Eastern Express Highway, Vikhroli (E), Mumbai 400 079.

Godrej

4. subject to the approval of the members at the ensuing Annual General Meeting, approved to increase the exercise period of 357,400 options under the Godrej Properties Limited Employee Stock Option Plan (GPL ESOP) from three years from the date of vesting to four years from the date of vesting i.e. the exercise period which would have ceased on December 27, 2015 will after the said amendment be extended to December 27, 2016.

5. approved shifting of the registered office of Godrej Properties Limited from Godrej Bhavan 4th Floor, 4A, Home Street, Mumbai 400 001 to the following address effective from May 01, 2015:

   Godrej One
   5th Floor, Pirojshanagar
   Vikhroli (East)
   Mumbai - 400 079

This is for your information and records.

Thank you,

Yours truly,
For Godrej Properties Limited

Surender Varma
Company Secretary & Chief Legal Officer

Enclosed Annexure I

Godrej

Annexure – I

Name of the Company: **Godrej Properties Limited**

Scrip Code	Type of Security	Book closure From	To	Record date	Purpose
BSE: 533150 NSE : GODREJPROP	Fully paid up equity Shares of Rs. 5/- each.	July 29, 2015	August 4, 2015	N.A	Payment of Dividend of Rs. 2- per equity share of Rs. 5/- each.



Godrej