

Godrej Industries Ltd.  
Regd. Office : Godrej One,  
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.godrejindustries.com  
CIN : L24241MH1988PLC097781

December 12, 2017

**BSE Ltd.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**National Stock Exchange of India Ltd**  
Plot no.C-1, G Block, Exchange Plaza, 4<sup>th</sup>  
Fl.,  
Bandra-Kurla Complex, Mumbai 400 051

**BSE- Security Code: 500164, Security ID-  
GODREJINDS**

**NSE - GODREJIND**


Dear Sirs,

**Notice of Board Meeting to be held on December 14, 2017**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, December 14, 2017 to consider and approve the Scheme of Amalgamation of Vora Soaps Limited (VSL) with Godrej Industries Limited ("GIL") and their respective shareholders ("the Scheme"). VSL holds 57.66% of the equity share capital of GIL which will get cancelled pursuant to the amalgamation and shareholders of VSL will be allotted 57.66% of the equity share capital of GIL. The proposed amalgamation will result in reducing one layer of company in the holding structure and enhance flexibility for listed subsidiaries of GIL i.e. Godrej Properties Limited and Godrej Agrovet Limited to incorporate / acquire new subsidiaries.

Thank you.

Yours faithfully,  
For Godrej Industries Limited

  
Nilufer Shekhawat  
Company Secretary

