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.godrejinds.com CIN: L24241MH1988PLC097781

May 15, 2017

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

The National Stock Exchange of India Limited Plot no.C-1, G Block, Exchange Plaza. 4th floor, Bandra-Kurla Complex, Mumbai 400 051

Godrej Industries Limited

BSE - Security Code: 500164, Security ID - GODREJIND

NSE - GODREJIND

Sub: Schedule of Concall

Dear Sirs.

We attach herewith a communication on the schedule of Concall with Investors and Analysts to be held on May 23, 2017.

For Godrej Industries Limited

Nilufer Shekhawat **Company Secretary**





GODREJ INDUSTRIES LIMITED

Registered and Corporate Office: Godrej One Pirojshanagar, Eastern Express Highway, Vikhroli, Mumbai 400 079, India CIN: L2424MH1988PLC097781

Invitation to Godrej Industries' Q4 & FY17 Earnings Conference Call scheduled for Tuesday, May 23, 2017 at 03:00 pm IST

Mumbai, May 15, 2017: Godrej Industries Ltd.(GIL), a corporate with a diverse range of businesses and investments, will organize a conference call for investors and analysts on **Tuesday, May 23, 2017 at 03:00 pm IST.** The Senior Management team of GIL will be present on the call. The conference call will be initiated with a brief management discussion on the Q4 & FY17 results, to be declared on May 22, 2017 and will be followed by an interactive Question & Answer session.

Details of the conference call are as under:

| 03:00 pm - Tuesday, May 23, 2017 |
|----------------------------------|
| +91 22 3938 1071 |
| Singapore: 800 101 2045 |
| Hong Kong : 800 964 448 |
| USA: 1 866 746 2133 |
| UK: 0 808 101 1573 |
| |

-Ends-



About Godrej Industries Limited

A Godrej Group Company, Godrej Industries Limited. (GIL) is a conglomerate with a significant presence in Home and Personal Care, Animal Feeds and Agri-products, Poultry, Oil Palm Plantation, Dairy, Real Estate Development, Oleo-chemicals and Vegetable Oils directly and through subsidiaries/associate companies.

For more information on the Company, please log on to www.godrejindustries.com or contact:

Clement Pinto /Deepanjan Ghosh

Godrej Industries Ltd Tel: 022-2519 4493/4769

Fax: 022-2518 8066

Email: cg.pinto@godrejinds.com

deepanjan.ghosh@godrejinds.com

Anoop Poojari / Urvashi Butani

Citigate Dewe Rogerson
Tel: 022-6645 1211 / 1219

Fax: 022-6645 1213

Email: anoop@cdr-india.com/ urvashi@cdr-india.com

Certain statements that may be made or discussed at the conference call may be forward-looking statements within the meaning of applicable laws and regulations. Actual results might differ substantially from those expressed or implied. Important developments that could affect the Company's operations include changes in the industry structure, significant changes in political and economic environment in India and overseas, tax laws, import duties, litigation and labour relations.