

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 10, 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 May 22, 2017**

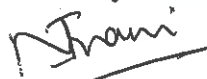
- This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, May 22, 2017 to, *inter alia*, consider and approve the audited financial results (Standalone & Consolidated) of the Company for the quarter and year ended March 31, 2017.
- To consider recommendation of dividend (if any).

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for all directors and designated employees from April 1, 2017 to May 24, 2017 (both days inclusive).

This notice is given in compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and other regulations as applicable.

Thank you.

Yours faithfully,  
For Godrej Industries Limited



Nilufer Shekhawat  
Company Secretary

