

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

Date: July 23, 2018

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

Dear Sir,

**Sub: Newspaper Clip**

Pursuant to regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper clips of Notice published on July 21, 2018 pertaining to the Board meeting scheduled to be held on Monday August 13, 2018.


Following are the newspapers in which the said Notice was published:

1. The Financial Express (All over India Edition)
2. Navshakti ( Marathi newspaper Mumbai Edition)

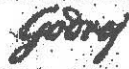
We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
For Godrej Industries Limited

  
Nilufer Shekhawat  
Company Secretary



**Godrej Industries Limited**

CIN: L24241MH1980PLC097781

Regd. Office: Godrej One, Pirokhanagar,

Eastern Express Highway,

Vikhroli (E), Mumbai - 400079

Tel: 25188010/ 8020/ 8030

Fax: 25188068

Website: [www.godrejindustries.com](http://www.godrejindustries.com)**NOTICE**

NOTICE is hereby given that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, August 13, 2018, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2018.

The outcome of the above meeting will be available on the website of the Company i.e. [www.godrejindustries.com](http://www.godrejindustries.com) and also on the website of the respective stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For Godrej Industries Limited

Mumbai

July 19, 2018

Nilufer Shekhawat

Company Secretary



**गोदरेज इंडस्ट्रीज लिमिटेड**

सीआयएस: २४२४१ एमएचए १८८ सीएसटी: २५७४२

बॉटिंग कार्यालय: गोदरेज इंडस्ट्रीज लिमिटेड, गोदरेज इंडस्ट्रीज इन्फोर्मेशन प्रिव्हाट लिमिटेड, सिडको (१), मुंबई-४०० ०७९

दूर.: २५९८८०१०/८०२०/८०३०  
फॅक्स: २५९८८०३६

इंटरनेट: [www.godrejindustries.com](http://www.godrejindustries.com)

**सूचना**

वेबी (डिव्हिडिंग अटॉर्निंगेन्स अँड डिप्लॉमिंग रिफायरमेंट्स) रेग्युलेशन २०१५ अन्त रेग्युलेशन २० अन्वये आदेशे सूचना देण्यात येते की, कंपनीच्या संघालाक मंडळाची सभा दिनांक ३० जून, २०१८ रोजी संपलेल्या विभागीय विभागात असेलपरिमित विधीय निष्कर्ष (एकत्रित आणि अलिप्त) विचारात आणि मंजूर करण्यासाठी सोपवार, १३ ऑगस्ट, २०१८ रोजी येण्यात येणार आहे.

वरील सभेचे पारितोष कंपनीचे इलेक्ट्रॉनिक मध्यस्थ [www.godrejindustries.com](http://www.godrejindustries.com) आणि स्टॉक एक्सचेंजचे इलेक्ट्रॉनिक मध्यस्थ [www.bseindia.com](http://www.bseindia.com) आणि [www.nseindia.com](http://www.nseindia.com) वापर उपलब्ध असतील.

गोदरेज इंडस्ट्रीज लिमिटेड करिता  
मुंबई दिनांक २९ जुलै, २०१८  
निस्तुअर संघालात  
कंपनी सचिव