

Godrej Industries Ltd.
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Vikhroli (E), Mumbai 400 079, India
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CIN No.: L24241MH1988PLC097781

Sub.: Court Convened Meeting of Equity Shareholders on June 13, 2014

Pursuant to an order dated May 8, 2014, the Hon'ble High Court of Judicature at Bombay has directed a meeting of equity shareholders of Godrej Industries Limited to be held at Conference Room, Cafeteria Building, Godrej Industries Limited, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai – 400 079, Maharashtra on Friday, June 13, 2014 at 2.30 p.m., for the purpose of considering and, if thought fit, approving, with or without modification(s), the proposed Scheme of Amalgamation of Wadala Commodities Limited with Godrej Industries Limited and their respective shareholders.

Yours faithfully,

Thanking you.

for Godrej Industries Ltd.


K.R. Rajput
Company Secretary



Godrej