



## Godrej Industries Limited

CIN: L24241MH1988PLC097781

Regd. Office: Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai 400 079.

Tel. 2518 80 10 / 20 / 30 Fax: 2518 8066 E-mail: investor@godrejinds.com,

Website: www.godrejinds.com

### ATTENDANCE SLIP

Name of the member(s):	
Name of the Proxy:	
Folio No. / *DP id and Client id:	

*\*Applicable for investors holding shares in electronic form*

I/We hereby record my/our presence at the **TWENTY-SEVENTH ANNUAL GENERAL MEETING** of the Company on Tuesday, August 11, 2015 at 3.30 p.m. at the Auditorium, Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai – 400 079.



\_\_\_\_\_  
Member's/ Proxy's Signature  
(To be signed at the time of handing over this slip)

- Notes:**
1. Please complete this attendance slip and hand it over at the entrance of the meeting hall.
  2. Joint shareholders may obtain additional attendance slip at the venue of the meeting.
  3. The map to reach the AGM venue is given overleaf.