

Godrej Consumer Products Ltd.
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Fax: +91-22-2518 8040/8065/8069
Website : www.godrejcp.com
CIN : L24246MH2000PLC129806

February 5, 2015

BSE Ltd
Corporate Relations Department
1st Floor, Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 023.

The National Stock Exchange of India Ltd
Exchange Plaza, 4th Floor,
Bandra-Kurla Complex, Mumbai 400 050

Dear Sir

Sub: Board meeting update

Resignation:

The Exchanges are hereby informed that that Mr. A Mahendran, Non-Executive Director and Mr. Bala Balachandran, Independent Director have resigned from the Board of Directors with effect from the close of business hours on 31st March, 2015.

This communication is in compliance with clause 30 of the listing agreement.

For Godrej Consumer Products Limited

P Ganesh
P Ganesh
Executive Vice President (Finance & Commercial) & Company Secretary

Godrej