

Godrej Consumer Products Ltd.
Regd. Office : Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400 079, India
Tel. : +91-22-2518 8010/8020/8030
Fax: +91-22-2518 8040/8065/8069
Website : www.godrejcp.com
CIN : L24246MH2000PLC129806

October 24, 2015

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

Scrip Code : 532424

Fax Nos 22723121/22722041/22722061/
22722037

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

Fax No :26598237/26598238

Dear Sir,

Sub: Board Meeting- October 24, 2015

At the meeting of the Board of Directors of the Company held today, the Board has:

1. Taken on record the unaudited financial results for the quarter and half year ended September 30, 2015. The said results are enclosed herewith. The said results have been subjected to limited review by the statutory auditors. The limited review report which has been taken on record is enclosed herewith.
2. Declared a second interim dividend @ Re. 1/- per share (100% on the shares of the face value of Re.1/- each) for the financial year 2015-16.

As intimated earlier the Record Date for ascertaining the names of the shareholders who will be entitled to receive the said dividend is November 2, 2015.

The dividend will be paid on November 16, 2015.

Pursuant to Clause 20 of the Listing Agreement a statement of appropriation is enclosed herewith.

This is in compliance with the Listing Agreement and other provisions as applicable.

For Godrej Consumer Products Ltd.


V Srinivasan
Chief Financial Officer & Company Secretary



- cc : 1) The Vice-President, National Securities Depository Ltd., Trade World, 4th Floor
Senapati Bapat Marg, Lower Parel, Mumbai 400 013
2) The Central Depository Services (India) Ltd. P J Towers, 28th Floor, Dalal Street, Mumbai 400 001

