

Godrej Industries Ltd.
Regd. Office : 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.godrejinds.com
CIN No.: L24241MH1988PLC097781

May 28, 2014

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 023.

Fax Nos.:
22723121/2037/2041

The National Stock Exchange of India Ltd.
Plot No.C-1, G-Block, Exchange Plaza,
4th Floor, Bandra-Kurla Complex,
Mumbai 400 051

Fax Nos.: 26598237/38

Dear Sirs,

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

1. approved the audited Financial Results for the year ended March 31, 2014;
2. Recommended Final Dividend of Rs. 1.75 per equity share of the Company for the Financial Year 2013-14. The dividend, subject to the approval of shareholders at the forthcoming AGM (August 9, 2014), will be paid / dispatched to the eligible shareholders by September 5, 2014.

We are sending herewith

1. the audited Financial Results for the year ended March 31, 2014 (Standalone);
2. the audited Financial Results for the year ended March 31, 2014 (Consolidated);
3. the Statement of Appropriations as per Clause 20 of the Listing Agreement;
4. intimation of the Book Closure and Annual General Meeting dates;
5. Media Release; and
6. the presentation on financial update of the Company.

These are in compliance with the provisions of the Listing Agreement as applicable.

Thank you,

Yours faithfully,
For Godrej Industries Limited


K.R. Rajput
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.

