

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 : L24241MH1988PLC097781

November 16, 2015

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra - Kurla Complex, Bandra (East)
Mumbai – 400 051

Dear Sirs,

Ref. : Godrej Industries Limited
BSE – Script Code: 500164, Scrip ID – GODREJIND
NSE – GODREJIND

Dear Sirs,

At the meeting of the Board of Directors of the Company held on November 6, 2015, the Board has approved shifting of the registered office of Godrej Industries Limited from Pirojshanagar, Eastern Express Highway, Vikhroli (East) Mumbai - 400 079 to the following address with effect from December 01, 2015:

Godrej Industries Limited
Godrej One,
Pirojshanagar, Eastern Express Highway,
Vikhroli (East), Mumbai - 400 079

This is for your information and records.

Thanking you,

Yours faithfully,
For Godrej Industries Limited


P. Ganesh
Chief Financial Officer &
Company Secretary

