

Godrej Industries Ltd.  
Regd. Office : Godrej One,  
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

May 12, 2017

**BSE Ltd.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**National Stock Exchange of India Ltd**  
Plot no.C-1, G Block, Exchange Plaza, 4<sup>th</sup> Fl.,  
Bandra-Kurla Complex, Mumbai 400 051

**BSE- Security Code: 500164, Security ID- GODREJINDS**  
**NSE - GODREJIND**

Dear Sirs,

Please find attached an intimation received from Godrej Agrovet Limited, a subsidiary of the Company, which is self-explanatory.

Thank you.

Yours faithfully,  
for Godrej Industries Limited



Nilufer Shekhawat  
Company Secretary



**Godrej Agrovet Ltd.**  
Registered Office : Godrej One,  
3rd Floor, Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (E), Mumbai 400 079, India.  
Tel. : +91-22-2518 8010/8020/8030  
Fax : +91-22-2518 8485  
Email : gavkho@godrejagrovet.com  
Website : www.godrejagrovet.com  
CIN : U15410MH1991PLC135359

Date : May 12, 2017

To  
**Chief Financial Officer & Company Secretary,**  
Godrej Industries Limited,  
Godrej One, Pirojshanagar, Eastern Express Highway,  
Vikhroli (East), Mumbai - 400 079

Dear Sir,

This is to inform you that the Board of Directors of Godrej Agrovet Limited at its Meeting held today, has granted an approval for the proposed Initial Public Offering of Equity Shares of face value of Rs. 10/- each, which may include a fresh issue and an offer for sale of equity shares.

Any offering and its timing will be subject to market conditions and obtaining necessary shareholder and regulatory approvals. There can be no assurance that any offering will happen in a timely manner or at all. The final decision for the proposed Initial Public Offering will be taken by the Board of Directors or a duly authorized committee, of Godrej Agrovet Limited.

Kindly acknowledge receipt and take the same on your record.

Thanking you,

**Yours faithfully,**  
**For Godrej Agrovet Limited**



**Vivek Raizada**  
**Associate Vice President - Legal & Company Secretary**

