

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.godrejindustries.com
CIN : L24241MH1988PLC097781

May 23, 2018

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

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

Dear Sirs,

Outcome of Board meeting

At its meeting held today, the Board of Directors have considered and approved the Audited Financial Results of the Company (Both standalone and consolidated) for the quarter and year ended March 31, 2018.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we enclose herewith:

- (i) Audited Standalone Financial Results for the quarter and year ended March 31, 2018, along with the Auditors' Report and declaration pursuant to the provisions of Regulation 33(3) (d) of Listing Regulations.
- (ii) Audited Consolidated Financial Results for the quarter and year ended March 31, 2018, along with the Auditors' Report and Statement on Impact of Audit Qualifications (for audit report with modified opinion).

The Board has recommended a dividend of Rs. 1.75 /- per share of Re. 1 each (@ 17.5 %) for the financial year ended March 31, 2018. The final dividend will be paid after approval of shareholders at the ensuing AGM, by September 5, 2018.

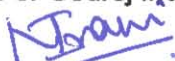
Further, the Board of Directors have decided to convene and hold the Thirtieth Annual General meeting of the Company on Monday, August 13, 2018 at 2.30 p.m. at the Auditorium, Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai 400 079.

The meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 5.45 p.m.

You are requested to take note of the above.

Thank you.

Yours faithfully,
For Godrej Industries Limited


Nilufer Shekhawat
Company Secretary

