

Godrej Industries Ltd.
Regd. Office: Godrej One,
Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400079. India.
Tel.: 91-22-2518 8010/8020/8030
Fax: 91-22-2518 8068/8063/8074
Website: www.godrejinds.com

CIN: L24241MH1988PLC097781

Date: December 25, 2018

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Ref: BSE Scrip Code No.500164

Ref: GODREJIND

Subject: Fixation of Record Date for the purpose of issue of shares with respect to the Scheme of Amalgamation of Vora Soaps Limited with Godrej Industries Limited and their respective Shareholders ('the Scheme').

Ref: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is further to the announcement made by the Company on December 17, 2018 regarding sanctioning of the Scheme of Amalgamation of Vora Soaps Limited ('VSL' or 'the Transferor Company') with Godrej Industries Limited ('GIL' or 'the Transferee Company') and their respective Shareholders ('the Scheme') by the Hon'ble National Company Law Tribunal, Mumbai Bench ('NCLT') on December 14, 2018 which has been made effective by filing the certified copy of Order of the NCLT, Mumbai Bench on December 24, 2018 with the Registrar of Companies / Ministry of Corporate Affairs.

The Board of Directors of the Company has fixed Monday, January 7, 2019 as the 'Record Date' for the purpose of determining the entitlement for issue of Shares of the Company to the Shareholders of VSL ('Transferor Company') in the proportion of their shareholding in VSL.

We request you to kindly take the above information on your record.

Thanking you,

Yours sincerely,

For Godrej Industries Limited

Tejal Jariwala
Company Secretary & Compliance Officer
(FCS 9817)

