

Godrej Industries Limited
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

Dated: May 22, 2020

To,
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai-400 051

Ref.: BSE Scrip Code No. "500164"

Ref.: "GODREJIND"

Sub.: Outcome of the Board Meeting

Pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the Listing Regulations, this is to inform you that the Board of Directors of the Company, at its Meeting held today, i.e., on Friday, May 22, 2020 (which commenced at 12.00 noon and concluded at 1.50 p.m.), *inter alia*, has approved / noted the following:

(a) Approval of Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Financial Year ended March 31, 2020:

Upon recommendation of the Audit Committee, the Board of Directors has approved the Audited Financial Results (Standalone & Consolidated) as per Indian Accounting Standards (IND AS) for the Quarter and Financial Year ended March 31, 2020 along with Statement of Assets and Liabilities as on March 31, 2020 (enclosed herewith).

The Board of Directors took note of the Statutory Auditors' Report on the Audited Financial Results (Standalone & Consolidated) for the Quarter and Financial Year ended March 31, 2020 (enclosed herewith).

The Report of the Statutory Auditors is with an unmodified opinion with respect to the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Financial Year ended March 31, 2020.

(b) Amended the Whistle Blower Policy of the Company

In terms of the provisions of the Listing Regulations, the Board of Directors of the Company has amended the Whistle Blower Policy of the Company with immediate effect.

(c) Annual General Meeting and related matters:

The Board has considered and fixed the date of the 32nd (Thirty Second) Annual General Meeting of the Company and approved matters related thereto as under:



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- (i) The 32nd (Thirty Second) Annual General Meeting of the Shareholders of the Company will be held on Thursday, August 13, 2020. However, in view of the COVID-19 pandemic and lockdown restrictions, the Ministry of Corporate Affairs vide its General Circular No.20/2020 dated May, 2020 read with the Circular issued by the Securities and Exchange Board of India dated May 12, 2020 have allowed the companies to hold the Annual General Meetings through video conferencing / other audio visual facility. Hence, a decision on the manner in which the Annual General Meeting will be conducted will be taken in due course and the same will be intimated accordingly.
- (ii) The Register of Members and Share Transfer Books will remain closed from Thursday, August 6, 2020 to Thursday, August 13, 2020 (both days inclusive) for the purpose of the 32nd (Thirty Second) Annual General Meeting.

We request you to take the above on your record.

Thanking you,

Yours sincerely,

For Godrej Industries Limited

TEJAL
JARIWALA

Digitally signed by TEJAL JARIWALA
DN: cn=TEJAL JARIWALA,
o=Godrej Industries Limited,
c=IN,
Date: 2020.08.22 11:50:40 +05'30'

Tejal Jariwala
Company Secretary & Compliance Officer
(FCS 9817)

Encl.: A/a

