

Godrej Consumer Products Ltd.
Regd. Office : Godrej One,
4th Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400 079, India.
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Website : www.godrejcp.com
CIN : L24246MH2000PLC129806

June 5, 2017

BSE Ltd
Corporate Relations Department
1st Floor, Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 023.
Scrip Code : 532424

The National Stock Exchange of India Ltd
Exchange Plaza, 4th Floor,
Bandra-Kurla Complex,
Mumbai 400 050

Dear Sirs,

Sub: Record Date for issue of Bonus Shares

This is to inform you that the record date for issue of bonus shares will be Saturday, June 24, 2017.

This communication is in compliance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thank you.

Yours faithfully
For Godrej Consumer Products Ltd.


V Srinivasan

Chief Financial Officer & Company Secretary





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