

Godrej Agrovat 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 : +91-22-2519 5124
Email : gavIho@godrejagrovat.com
Website : www.godrejagrovat.com
CIN : L15410MH1991PLC135359

Date: October 24, 2018

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. "540743"

Ref: "GODREJAGRO"

Subject: Intimation of Board Meeting as per Regulation 29 and 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), that the Meeting of the Board of Directors of Godrej Agrovat Limited is scheduled to be held on Monday, November 5, 2018, to, *inter alia*, consider, approve and take on record the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter and Half Year ended September 30, 2018, (subject to Limited Review by the Statutory Auditors of the Company), after these results are reviewed by the Audit Committee.

In terms of Regulation 47 of the Listing Regulations, please find enclosed herewith copies of the Notices of the Board Meeting published in newspapers, viz. Business Standard and Financial Express (in English Language) and Mumbai Lakshadeep and Loksatta (in Marathi language) today, i.e., on Wednesday, October 24, 2018.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Godrej Agrovat Limited

Vivek Raizada
Head – Legal & Company Secretary & Compliance Officer
(ACS 11787)

Encl: Copy of the Notice of Board Meeting published in following newspapers on Wednesday, October 24, 2018:-

- 1) Business Standard
- 2) Mumbai Lakshadeep
- 3) Loksatta
- 4) Financial Express



WEDNESDAY, OCTOBER 24, 2018

Godrej agrovet
GODREJ AGROVET LIMITED
 Registered Office "Godrej One", 3rd Floor,
 Prophanagar, Eastern Express Highway, Vikhra (East),
 Mumbai - 400 079, Maharashtra
 Tel. No. 022-2519 4418, Fax: 022-2519 5124,
 Website: www.godrejagrovet.com
 E-mail: godrejinvestors@godrejagrovet.com
 Corporate Identity Number (CIN):
 L15410MR1001PLC190308

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE IS HEREBY GIVEN THAT the Meeting of the Board of Directors of Godrej Agrovet Limited ("the Company") is scheduled to be held on Monday, November 5, 2018, *inter alia*, to consider, approve and take on record the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter and Half Year ended September 30, 2018 (subject to limited review by the Statutory Auditors of the Company), after the results are reviewed by the Audit Committee.

This notice is also made available on the website of the Company (www.godrejagrovet.com) and on the websites of the Stock Exchanges, viz., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), where the shares of the Company are listed.


Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") and the Company's Code of Conduct for Prevention of Insider Trading ("the Code"), the Trading Window for dealing in the securities of the Company is closed with effect from Monday, October 1, 2018 to Wednesday, November 7, 2018 (both days inclusive), for all the Directors and Designated Persons of the Company and their immediate relatives as defined in the PIT Regulations and the Code, for the purpose of approval of the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter & Half Year ended September 30, 2018.

For Godrej Agrovet Limited
 Sd/-
 Vinik Rajwade
 Head - Legal & Company
 Place: Mumbai Secretary & Compliance Officer

Date: October 24, 2018

Business Standard

WEDNESDAY, 24 OCTOBER 2018


GODREJ AGROVET LIMITED
Registered Office: "Godrej One", 3rd Floor,
Pudhansagar, Eastern Express Highway, Viharoi (East),
Mumbai - 400 078, Maharashtra.
Tel. No. 022-2519 4418, Fax: 022-2519 5124,
Website: www.godrejagrovet.com
E-mail: godrejinvestor@godrejagrovet.com
Corporate Identity Number (CIN):
L15410MH1891PLC136868

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE IS HEREBY GIVEN THAT the Meeting of the Board of Directors of Godrej Agrovet Limited ("the Company") is scheduled to be held on Monday, November 5, 2018, *inter alia*, to consider, approve and take on record the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter and Half Year ended September 30, 2018 (subject to limited review by the Statutory Auditors of the Company), after the results are reviewed by the Audit Committee.

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Per Godrej Agrovet Limited
SG-
Vishal Kamdar
Date: October 24, 2018 Head - Legal & Company
Place: Mumbai Secretary & Compliance Officer

मुंबई लक्षदीप



बुधवार, दि. २४ ऑक्टोबर २०१८

godrej agrovet

गोदरेज अॅग्रोवेट लिमिटेड

पोस्टलीकृत कार्यालय : गोदरेज बंग, ३ रथ बंदरला,
विरीण्डानगर, पूर्व हुळगती महामार्ग, विंधोळी (पूर्व),
मुंबई - ४०० ४०९, महाराष्ट्र.

दूर : ०२२ - २५९९ ४२१९ फॅक्स : ०२२ - २५९९ ५९४४

वेबसाइट : www.godrejagrovet.com

ई-मेल : godrejagrovet@godrejagrovet.com

कॉर्पोरेट आयडेंटिटी नंबर (सीआयएन) :
L15410MH1001PLC135300

सूचना

भारतीय प्रतिवृत्ती व विनियम संघटनेच्या (एचपी
अनिवार्यता व नियोजन आदेशक्रमांक) दि.२०१५
च्या विनियम २९ अन्वयेच्या विनियम ४७ अन्वये दि.
सप्टेंबर ३०, २०१८ रोजी संश्लेषी विभागी व सहकार
होमिऑपॅथी कंपनीच्या खात्री व एकत्रित असेल्ल्या विधीत
विधीत निष्कर्षावर, सेल्युलररुपाने प्रतिवृत्ती निष्कर्षाच्या
पुनर्रचनेच्यापुढील विचारविनिमय करणे, त्यांना वस्तु
द्वारे (कंपनीच्या वैधानिक सेल्युलररुपानेच्या अर्जात
पुनर्रचनेच्या अर्जात) गोदरेज अॅग्रोवेट लिमिटेडच्या
(कंपनी) संघटनेक संबद्धी सेवा सोपवता दि. नोव्हेंबर
५, २०१८ रोजी असेल्ल्या करणेत येत आहे.
सदर सूचना कंपनीची वेबसाइट
(www.godrejagrovet.com) व सर्वे कंपनीचे
गोदरेज लिमिटेडची वेबसाइट (www.godrej.com)
व मॅगनेटा स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची
वेबसाइट (www.magnetix.com) वरही उपलब्ध आहे.
भारतीय प्रतिवृत्ती व विनियम संघटने (अंतर्गत व्यवहार
प्रतिबंध) विनियम, २०१५ (पीआयटी विनियमन)
व कंपनीच्या अंतर्गत व्यापार प्रतिबंध विनियमन
संश्लेषणाद्वारे (संश्लेषण) दि. सप्टेंबर ३०,
२०१८ रोजी संश्लेषण विभागी व सहकारिताच्या
कंपनीच्या खात्री व एकत्रित असेल्ल्या विधीत
निष्कर्षात मुंबई देवघरकरिता कंपनीची अर्जात
असेल्ल्या ट्रेडिंग बिन्डो कंपनीचे सर्व संघटनेक व
एकत्रित व्यवहारात सर्वे पीआयटी विनियमन
व संश्लेषणाअन्वये विहित त्यांच्या असेल्ल्या
गोदरेज अॅग्रोवेट सोपवता दि. ऑक्टोबर २, २०१८
पासून बुधवार, दि. नोव्हेंबर ७, २०१८ (दोन्ही दिवस
आतंती) संपन्न वद राहिल.

गोदरेज अॅग्रोवेट लिमिटेडच्या
तर्फे/-

विशेष सहाय्य

दिनांक : २४.१०.२०१८ रजुल - दि.दि व कंपनी
सि.स.स. मुंबई सचिव व अनुसंधान अधिकारी