

Godrej Agrovet 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 : gavlho@godrejagrovvet.com
Website : www.godrejagrovvet.com
CIN : L15410MH1991PLC135359

Date: May 4, 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 Board of Directors of Godrej Agrovet Limited is scheduled to be held on Monday, May 14, 2018, to, *inter alia*, consider and approve the following :

1. Standalone and Consolidated Audited Financial Results for the Quarter and Financial Year ended March 31, 2018 after these results are reviewed by the Audit Committee;
2. To consider recommendation of Final Dividend on the Equity Shares of the Company for the Financial Year ended March 31, 2018, if any.

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 May 4, 2018.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Godrej Agrovet Limited

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

Encl.: Copy of the Notice of Board Meeting published in following newspapers on May 4, 2018, 2018:-

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



Business Standard

MUMBAI | FRIDAY, 4 MAY 2018



GODREJ AGROVET LIMITED

Registered Office: "Godrej One", 3rd Floor,
Pirojshanagar, Eastern Express Highway,
Vikhroli (East), Mumbai - 400 078, Maharashtra
Tel: (91 22) 2519 4418; Fax: (91 22) 2519 5124,
Website: www.godrejagrovet.com
E-mail: gov.investors@godrejagrovet.com
Corporate Identity Number (CIN):
L15410MH1991PLC135359

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 a Meeting of the Board of Directors of Godrej Agrovet Limited ("the Company") is scheduled to be held on Monday, May 14, 2018, *inter alia*, to consider and approve the following :

1. Standalone and Consolidated Audited Financial Results for the Quarter and Financial Year ended March 31, 2018 after these results are reviewed by the Audit Committee;
2. To consider recommendation of Final Dividend on the Equity Shares of the Company for the Financial Year ended March 31, 2018, if any;

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

For Godrej Agrovet Limited
Sd/-

Vivek Razada
Date: May 4, 2018 Head - Legal & Company
Place: Mumbai Secretary & Compliance Officer

MUMBAI, FRIDAY, MAY 8, 2015

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GODREJ AGROVET LIMITED
 Registered Office: Godrej One, 7, Park
 Promenade, Eastern Express Highway,
 Wheel Club, Mumbai - 400 079, Maharashtra
 Tel: (91) 22 2519 4414; Fax: (91) 22 2519 5126
 Website: www.godrejagrovets.com
 Email: godrejagrovets@godrejagrovets.com
 Corporate Identity Number (CIN)
 L24110MH09PLC136409

NOTICE

Pursuant to Regulation 59 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI (LODR) Regulations, 2015) a Meeting of the Board of Directors of Godrej Agrovet Limited (the Company) is scheduled to be held on Monday, May 11, 2015. It is hereby notified and approved the following:

1. Resolutions and Corresponding Audited Financial Results for the Quarter and Financial Year ended March 31, 2015 when their results are released by the Audit Committee.
2. To consider appointment of Mr. Prashant K. Ingle as the Equity Share of the Company for the Financial Year ended March 31, 2015, if any.

This notice is being made available on the website of the Company (www.godrejagrovets.com) and the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) in the Stock Exchange where the shares of the Company are listed.

For Godrej Agrovet Limited
 Sd/-
 (Print Name)
 Mr. M. A. 2015 Head - Legal & Compliance
 Mr. M. A. 2015 Secretary & Compliance Officer

