

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 : +91-22-2518 8485
Email : gavkho@godrejagrovet.com
Website : www.godrejagrovet.com
CIN : U15410MH1991PLC135359

Date: 26th October, 2017

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

To,
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla 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 Friday, 3rd November, 2017, to, *inter alia*, consider and approve the Standalone and Consolidated Unaudited Financial Results for the Quarter and Half Year ended 30th September, 2017 (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 26th October, 2017.

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 26th October, 2017:-

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





GODREJ AGROVET LIMITED

Registered Office: "Godrej One", 3rd Floor,
Pirojshanagar, Eastern Express Highway,
Vikhroli (East), Mumbai - 400 079, Maharashtra
Tel: (91 22) 2519 4416; Fax: (91 22) 2519 5124,
Website: www.godrejagrovet.com

E-mail: govinvestors@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 Friday, 3rd November, 2017, *inter alia*, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2017 (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 website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), the Stock Exchanges where the shares of the Company are listed.

For Godrej Agrovet Limited
Sd/-

Vivek Ratzade

Place: Mumbai

Company Secretary &

Date: 26th October, 2017

Compliance Officer

लोकसत्ता

WWW.LOKSATTA.COM

★ मुंबई, गुरुवार, २६ ऑक्टोबर २०१७

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godrej agrovet

गोदरेज अग्रोवेट लिमिटेड

नोंदणीकृत कार्यालय: गोदरेज बन, १रा मजला,
योरोबानगर, पूर्व हुमती महामार्ग, विठोली (पु.),
मुंबई-४०००७९, महाराष्ट्र. क्र.: १९२-२२-२५९९४४२६;
फॅक्स: १९२-२२-२५९९४२२४;
ई-मेल: gevinvestors@godrejagrovet.com
वेबसाईट: www.godrejagrovet.com
कॉर्पोरेट अंशद्वारा क्रमांक (सीआयएन):
एल१५४१०एमएच१९९१पीएलसी१३५३५९

सूचना

सिक्झटिथ ऑफ एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग
ऑब्जिगेशन्स ऑफ इन्व्हेस्टमेंट रिग्युलेशन्स)
रेग्युलेशन्स २०१५ च्या नियम २९ सहवाचिता नियम
४७ नुसार येथे सूचना देण्यात येत आहे की, लेखा
समित्याद्वारे निष्कर्षांचे पुनर्विलोकन केन्व्हेनन्स ३०
सप्टेंबर, २०१७ रोजी संपलेल्या तिमाही व अर्थ
वर्षाकरिता कंपनीचे एकमेव व एकत्रित अलेखापरिहित
वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे
(कंपनीच्या वैधानिक लेखापरिक्षकाद्वारे मर्यादित
पुनर्विलोकनावर अवलंबून) याकरिता शुक्रवार, दि.
३ नोव्हेंबर, २०१७ रोजी गोदरेज अग्रोवेट
लिमिटेडच्या (कंपनी) संचालक मंडळाची सभा
होणार आहे.

सदर सभेची सूचना कंपनीच्या वेबसाईटवर
(www.godrejagrovet.com) आणि कंपनीची
प्रतिभूती जेथे सुविबद्ध आहेत त्या स्टॉक
एक्सचेंज सच्या, बीएसई लिमिटेड
(www.bseindia.com) व नॅशनल स्टॉक एक्सचेंज
ऑफ इंडिया लिमिटेड (www.nseindia.com)
वेबसाईटवर उपलब्ध आहे.

गोदरेज अग्रोवेट लिमिटेडकरिता
सही/-

दिनांक: मुंबई

शिवेक रामजादा

दिनांक: २६ ऑक्टोबर, २०१७

कंपनी सचिव व

सहसचिव अंशद्वारा

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

THURSDAY, OCTOBER 26, 2017

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For Godrej Agrovet Limited
Sd/-

Vivek Patzada

Place: Mumbai

Company Secretary &

Date: 26th October, 2017

Compliance Officer

