

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 : gavkho@godrejagrovet.com
Website : www.godrejagrovet.com
CIN : L15410MH1991PLC135359

Date: May 6, 2019

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”

Sub: Date of 28th Annual General Meeting

Further to our intimation dated May 6, 2019 (i.e., Outcome of Board Meeting held on May 6, 2019), we would like to clarify that the date of 28th Annual General Meeting (“AGM”) of the Company is inadvertently stated as August 2, 2018 instead of August 2, 2019.

The 28th AGM of the Company is scheduled to be held on Friday, August 2, 2019 at 3.30 p.m. at the “Auditorium”, Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai – 400079, Maharashtra.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours sincerely,

For Godrej Agrovet Limited

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

