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

Date: October 24, 2018

To,

BSE Limited

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

Ref.: BSE Scrip Code No. "540743"

To,

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400 051.

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 Agrovet 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 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 Wednesday, October 24, 2018:-

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



FINANCIAL EXPRESS

WEDNESDAY, OCTOBER 24, 2018

Grone agrovet

GODREJ AGROVET LIMITED

COUPTED AGROVET LIMITED
Paginishered Office "Coding One", 3rd Floor,
ropalmangur, Emitien Express Highway, Without Gasely
Mumbel - 400 0779, Mahaneshira
Tel. No. 122, 2519 4418, Per. 122-2519 5124,
Websites: www.podralegrovet.com
B-mail: sublimentary@podralegrovet.com
Compromise Identify Number (CNP):
L18410MP1081PLC1080808

NOTICE

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 HEFIEDY GRIVEN THAT the Meeting of the Board of Directors of Godrey Agrovet Limited ("the Company") is acheculated to be held on Monday, November 5, 2016, interals, to consider, approve and take on record the Standalone and Consolidated Lineudited Finencial Results of the Company for the Custrier and Half Year ended September 30, 2018 (subject to Immed review) September 30, 2018 (subject to limited review by the Statutory Auditors of the Compeny), after the results are reviewed by the Audit Committee

This notice is also made available on the website This hource is seen misco available on the website of the Company (www.godisangrovel.com) and on the websites of the Stock Exchanges, viz., BSE Limited (www.basindia.com) and Nethonal Stock Exchange of India Limited (www.basindia.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 Inside Trading ("the Code"), the Trading Window for dealing in true code; the tracerg window for deemig in the securities of the Compeny is closed with effect from Monday, October 1, 2018 to Wednesdey, November 7, 2018 (both days inclusive), for all the Directors and Designated Persons of the Company and their immediate relatives as the company and the ICF Designation and the Company and the Co defined in the PIT Regulations and the Code, for the purpose of approval of the Standarone and Consolidated Unsucled Finencial Results of the Company for the Guarter & Half Year ended September 30, 2018 For Godney Agrovet Limited

Outer October 24, 2018 Head - Legal & Company Place: Mambel Secretary & Completon Officer

Business Standard

WEDNESDAY, 24 OCTOBER 2018

Good agrovet

GODREJ AGROVET LIMITED

GOUNTEJ AGROVET LIMITET
Regiment Office: "Sodrej One", "s "Floor,
rojshanegar, Eastern Express Highway, Vidroch (Ed.
Marsha: "400 0729, Mehamarina
Tel No. 102: 2519 4418, Fast: 022:6519 5124,
Webelle: Immagazialincorrei.com
E-mail: Ontrinventini @ondrejment.com
Corporate Identity Municer (Call):
L15419MH1891PLC136868

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obtigations and Disclosure Requirements) Regulations, 2015, NOTICE IS-HEREBY GIVEN THAT the Meeting of the Board of Directors of Godrej Agrovet Limited ("the Company") is achedulated to be insid on Monday, Movember 5, 2016, instead, to connecte, approve and take on record the Standardone and Conceidedad Unauchted Financial Results of the Company for the Quarter and Half Year ended September 30, 2018 (subject to limited reviews by the Statutory Auditors of the Company), after the results are reviewed by the Audit Committee.

The notice is also made available on the website The notice is also make evaluation on the success of the Company (annucodinguesticom) and on the websites of the Stock Exchanges, viz., BSE Lamited (annuchannica.com) and National Stock Exchange of Inclis Limited (annuchannica.com), where the aharse of the Company are listed.

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2015 ("PIT Regulations") and the Company's
Code of Conclust for Prevention of Insider Tracing,
("the Code"), the Tracing Window for duesing is
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Company and their immediate relatives as
defined in the PIT Regulations and the Code, for
the purpose of approval of the Standatons and Serince in the P11 regularions and the Cobe, for the purpose of approval of the Standstone end Consolidated Unaudised Financial Results of the Company for the Courter & Helf Year ended September 30, 2018 Per Godel Agrees Carbon.

Dale October 24, 2018 | Mond - Layer & Company Faces March



WWW.LOKSATTA.COM

मुंबई, बुधवार, २४ ऑक्टोबर २०१८*

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गोवरेज ॲग्रोबेट लिमिटेड

ं नोंद्रशीकृत कार्कालक : गोदरेज बन, ३ रा मसला. विरोजसानगर, पूर्व दुरुगती कारागर्ग, विक्रोच्छी (पूर्व),

से : २०० - ३०३५ ४४४६ स्थाप : २४० - अर्थ्य १६०४ मुंबई - ४४० ००४, आस्टाब्हें

वेबसाइट : www.godreserovet.com ई-केस : gavinvestors@oodreserovet.com कॉर्योस्ट आवर्डेटिटी नंबर (मीआवहन) : L15410MH1981PLG135359

प्रचला

पद्धः वृद्धमः क्यानीवी वेक्साइट १९११ अध्यक्षक्रपार्था स्थानीव । स्थानाव क्यानीव । स्थानाव स्थानीव । स्थानाव स्थानीव । स्थानाव स्थानीव । स्थानाव स्थानीव । स्थानाव स्थानाव । स्थानाव स्थानाव । स्थानाव स्थानाव । स्थानाव । स्थानाव स्थानाव । स्थानाव स्थानाव । स्थानाव स्थानाव । स्थानाव स्थानाव स्थानाव । स्थानाव स्यानाव स्थानाव स्यानाव स्थानाव स्थानाव स्थानाव स्थानाव स्थानाव स्थानाव स्थानाव स्य

मोब्रेंच अँत्रोचेट लिपिटेडबारिता मही/-

विषेक गयहादा दिनोक: १४.१०.२०१८ प्रमुख - निर्माण कंपनी विकास मुर्मा संविध क अनुधारन अस्थिपरी



बुधवार, दि. २४ ऑक्टोबर २०१८

godney agrovet

गोदरेज ॲग्रोवेट लिमिटेड

नोंदर्शीकृत करवांत्रमः : गोहील वन्, ३ रा मकता, विरोजशानगर, वृद्धं द्वागती महामार्ग, विकीको (पूर्व), मुंबर्ध - ४०० ०७१, महाराष्ट्रं

सूर. : ०२२ - २५१९ ४४१६ कीमा : ०२२ - २५१९ ५१३४

केवताष्ट्र : www.oodresarvel.com इ-नेल : meinvestorsBoodresarves.com कविषट आवडीटिटी नेकर (सीआवश्य) :

L154108H1991PLC135359 सचना

प्रस्तीय प्रतिपृत्ती व विकास मंत्रकारणा (सूची अनिवार्त्ता व विभोजन आवश्यकार) विधिवर्ता एक स्वाधिक विभाव मंत्रकारणा विधिवर्ता एक स्वाधिक विभाव मंत्रकारणा विधिवर्ता एक अवस्ति है सन्देश के . २०१८ रीजी संग्रोतिनी विशासी व सहाम विधिवर्ता का मान्यिक स्वाधिक अर्थकार विधिवर्ता का मान्यिक स्वाधिक अर्थकार विधिवर्ता का मान्यिक स्वाधिक अर्थकार विधानिक विभाविक स्वाधिक स्वाधिक स्वाधिक स्वाधिक प्रतिक्षित्र का स्वाधिक स्वाधिक

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गोद्रोच अंडोचेट वित्विटेडधारिता WA/~

स्था/ = निषेष राष्ट्राह्य दिनांष : २४.२०.२०१८ - प्रमुद्ध - विश्व व वंपरी विकास : मुन्ते सचिव व अनुवान्त्र अधिकारी