

Date: April 23, 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"

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

Dear Sir(s),

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations 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, May 6, 2019, to, *inter alia*, consider, approve and take on record the following:

1. Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2019, 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, 2019, 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 April 23, 2019.

Kindly take note of the above.

Thanking you,

Yours faithfully,

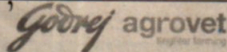
**For Godrej Agrovet Limited**

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

Encl.: Copy of the Notice of Board Meeting published in following newspapers on Tuesday, April 23, 2019:-

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



**GODREJ AGROVET LIMITED**

Registered Office: "Godrej One", 3<sup>rd</sup> Floor,  
Pirojshanagar, Eastern Express Highway, Vikhroli (East),  
Mumbai - 400 079, Maharashtra

Tel. No: 022-2519 4416, Fax: 022-2519 5124,

Website: [www.godrejagrovet.com](http://www.godrejagrovet.com)

E-mail: [gavilinvestors@godrejagrovet.com](mailto:gavilinvestors@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 the Meeting of the Board of Directors of Godrej Agrovet Limited ("the Company") is scheduled to be held on Monday, May 6, 2019, *inter alia*, to consider, approve and take on record the following:

1. Standalone and Consolidated Audited Financial Results for the Quarter and Financial Year ended March 31, 2019, 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, 2019, if any.

This notice is also made available on the website of the Company ([www.godrejagrovet.com](http://www.godrejagrovet.com)) and on the websites of the Stock Exchanges, viz., BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://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, April 1, 2019 to Wednesday, May 8, 2019 (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 Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2019.

For Godrej Agrovet Limited  
Sd/-

Vivek Raizada

Date: April 23, 2019 Head - Legal & Company  
Place: Mumbai Secretary & Compliance Officer

WWW.FINANCIAREXPRESS.COM

FINANCIAL EXPRESS

TUESDAY, APRIL 23, 2019

**Godrej agrovet**  
Engineering Solutions

**GODREJ AGROVET LIMITED**

Registered Office: "Godrej One", 3<sup>rd</sup> Floor,  
Piroshanagar, Eastern Express Highway, Vikhroli (East),  
Mumbai - 400 079, Maharashtra  
Tel. No: 022- 2519 4416, Fax: 022-2519 5124,  
Website: [www.godrejagrovet.com](http://www.godrejagrovet.com)  
E-mail: [govlinvestors@godrejagrovet.com](mailto:govlinvestors@godrejagrovet.com)  
Corporate Identity Number (CIN):  
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For Godrej Agrovet Limited  
Sd/-

Vivek Raizada

Date: April 23, 2019 Head - Legal & Company  
Place: Mumbai Secretary & Compliance Officer

MUMBAI 1 AGNUM





**Godrej agrovet**  
Godrej Agrovet Limited

**गोदरेज अॅग्रोवेट लिमिटेड**

नोंदणीकृत कार्यालय : गोदरेज वन, ३ रा मंजला,  
 विरोजगानगर, पूर्व हुतगली महामार्ग, विक्रान्ती (पूर्व),  
 मुंबई - ४०० ०७९, महाराष्ट्र.  
 दूर : (९१ २२) २५१९ ४४१६  
 फॅक्स : (९१ २२) २५१९ ५१२४

वेबसाइट : [www.godrejagrovet.com](http://www.godrejagrovet.com)  
 ई-मेल : [investors@godrejagrovet.com](mailto:investors@godrejagrovet.com)  
 कॉर्पोरेट आयडेंटिटी नंबर (सीआयएन) :  
 L15410MH1991PLC135359

**सूचना**

भारतीय प्रतिभूती व विनियम मंडळाच्या (म्हैी अनिबाधता व  
 वियोजन आधरयकता) विनियमन, २०१५ च्या विनियमन २९  
 सहवाचन विनियमन ४७ अंतर्गत गोदरेज अॅग्रोवेट लिमिटेडच्या  
 (कंपनी) मंचालक मंडळाची सधा ङ्हालील विषयांवर  
 विचारविनियम करणे व त्यांना मंजुरी देण्यासाठी सोमवार, दि.  
 ६ मे, २०१९ रोजी आयोजित करण्यात येत आहे :

१. दि. ३१ मार्च, २०१९ रोजी मंजुरेती तिमाही व वित्तीय  
 वर्षाकरिताचे स्यानी व एकत्रित लेखापरीक्षित वित्तीय  
 निष्कर्ष, तत्परचात म्दर निष्कर्षांचे लेखापरीक्षण  
 समितीद्वारे पुनरावलोकन करण्यात येत आहे.
२. दि. ३१ मार्च, २०१९ रोजी मंजुरेत्या वित्तीय वर्षाकरिता  
 कंपनीच्या समभागांवर, काही अयल्यान, अंतिम  
 लाभाशाकर विचारविनियम करणे व त्रिकार्य करणे.

म्दर सूचना कंपनीची वेबसाइट ([www.godrejagrovet.com](http://www.godrejagrovet.com)) वर तनेच कंपनीचे गोअर्स सूचिबद्ध असलेल्या म्दक  
 एक्सचेंजेस अर्थात बीएसई लिमिटेडची वेबसाइट ([www.bseindia.com](http://www.bseindia.com)) व नेशनल म्दक एक्सचेंज अॅफ इंडिया  
 लिमिटेडची वेबसाइट ([www.nseindia.com](http://www.nseindia.com)) वरील  
 उपलब्ध आहे.

भारतीय प्रतिभूती व विनियम ढंड (अंतर्गत व्यापार प्रतिबंध)  
 विनियमन, २०१५ (पीआयटी विनियमन) व कंपनीच्या  
 अंतर्गत व्यापार प्रतिबंध नियोजन सकितांकानुसार (सकितांक)  
 दि. ३१ मार्च, २०१९ रोजी मंजुरेती तिमाही व वर्षाकरिताच्या  
 कंपनीच्या स्यानी व एकत्रित लेखापरीक्षित वित्तीय निष्कर्षांना  
 मंजुरी देण्याकरिता कंपनीची प्रतिभूतीच्या व्यवहाराची ट्रेडिंग  
 विन्डो कंपनीचे सर्व मंचालक व प्दयिद्ध अ्यर्तीकरिता तनेच  
 पीआयटी विनियमन व सकितांकाअंतर्गत बहित त्यांच्या  
 जवळच्या नारोबाईकांकरिता सोमवार, दि. ०१ एप्रिल,  
 २०१९ ते बुधवार, दि. ०२ मे, २०१९ (दोनी दिवस अंतर्भूत)  
 दरम्यान बंद राहतील.

गोदरेज अॅग्रोवेट लिमिटेडकरिता  
 सही / -

दिनांक : २३.०४.२०१९ प्रमुख - विवेक रायगुप्ता  
 विक्रेक रायगुप्ता  
 ठिकाण : मुंबई सचिव व अनुपायन अधिकारी

