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: June 29, 2020

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.: Public Announcement & Newspaper Publication in respect of information regarding 29th Annual General Meeting to be held on July 31, 2020 through Video Conference (VC) / Other Audio-Visual Means (OAVM), Remote <u>E-voting Information and Book Closure.</u>

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its Circular dated 5th May, 2020, read with Circulars dated 8th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars"), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

Further to our intimation dated 11th May, 2020, this is to inform that in compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, Godrej Agrovet Limited ("the Company") has decided to hold its 29th ("Twenty-Ninth") AGM on **Friday, July 31, 2020 through VC/OAVM.**

Pursuant to General Circular No. 20/2020 dated 5th May, 2020 issued by MCA, read with Regulations 47, 30 and Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed the copies of newspaper advertisements published on **Monday, June 29**, **2020** in Business Standard (in English language) and Mumbai Lakshadeep (in Marathi language) in respect of information regarding the 29th AGM of the Company.

The aforementioned newspaper publication may also be accessed on the website of the Company viz., www.godrejagrovet.com.

We request you to please take the above information on your records.

Thanking you,

Yours sincerely,

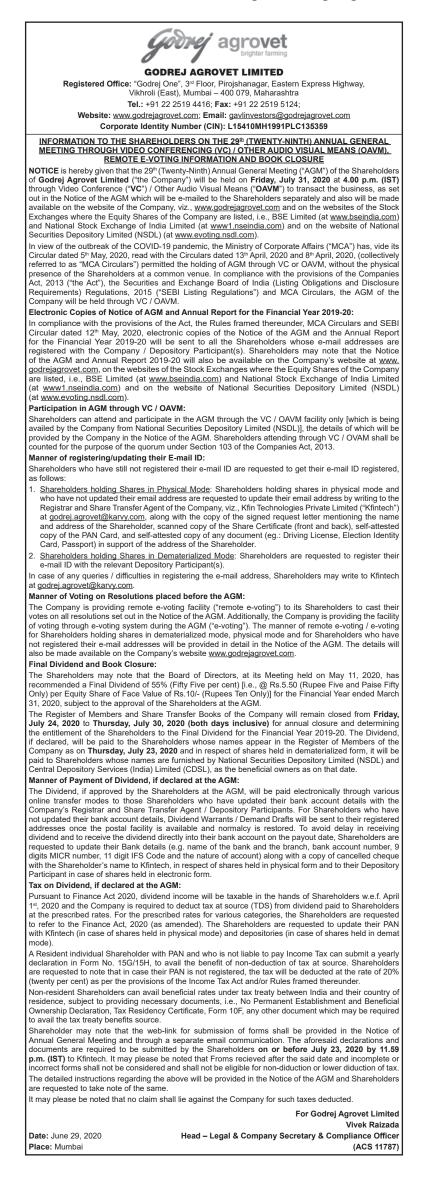
For Godrej Agrovet Limited

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

Encl.: As above



Published in Business Standards (in English Language) on June 29, 2020



Published in Mumbai Lakshdeep (in Marathi Language) on June 29, 2020

