

Godrej Consumer Products Ltd.
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Eastern Express Highway,
Vikhroli (E), Mumbai 400 079, India.
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Website : www.godrejcp.com
CIN : L24246MH2000PLC129806

July 25, 2018

BSE Ltd
Corporate Relations Department
1st Floor, Rotunda Bldg., P.J. Towers, Dalal Street,
Mumbai 400 023

Scrip Code : 532424

The National Stock Exchange of India Ltd
Exchange Plaza, 4th Floor,
Bandra-Kurla Complex, Mumbai 400 050

Sub: Board meeting on July 30, 2018

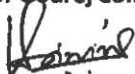
Further to our letter dated July 3, 2018, notifying that a Board meeting of the Company is scheduled on Monday, July 30, 2018, the exchanges are hereby informed that at the aforesaid Board meeting, the Board will also consider a proposal for issue of bonus shares.

This communication is in compliance of Regulation 29 of the SEBI (LODR) Regulations, 2015.

Kindly take this communication on record.

Thank you.

Yours faithfully,
For Godrej Consumer Products Limited



V Srinivasan
Chief Financial Officer & Company Secretary



