

Date: 8th September, 2016

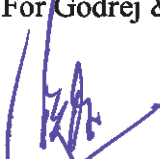
**Ref: Companies (Appointment and Qualification of Directors) Rules, 2014**

**Sub: Resignation of Mr. N.J. Godrej**

The Board of Directors of the Company, at its meeting held on 26th August, 2016, accepted the resignation of Mr.Navroze J. Godrej (DIN: 03049821) as Executive Director and also from the Board of Directors of the Company with effect from 1st October, 2016.

This information is notified pursuant to Rule 15 of the Companies (Appointment and Qualification of Directors) Rules, 2014.

For Godrej & Boyce Mfg. Co. Ltd.

  
P.E. Fouzdar  
Executive Vice President (Corporate Affairs) &  
Company Secretary



*Godrej*