

JAMSHYD N. GODREJ
Chairman & Managing Director

Godrej & Boyce Mfg. Co. Ltd.
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6th November 2017

The Board of Directors
Godrej & Boyce Mfg. Co. Ltd.
Pirojshanagar, Vikhroli,
Mumbai 400 079

Sub: Notice for candidature of Directors

This is to bring your kind attention that pursuant to the provisions of section 160 of the Companies Act, 2013, I, Jamshyd N. Godrej, being the shareholder of the Company, hereby propose the candidature of Ms. Nyrika Holkar and Mr. Navroze J. Godrej for the office of Directors on the Board of Godrej & Boyce Mfg. Co., Ltd., at its forthcoming Annual General Meeting.

Enclosed please find 2 cheques of Rs. 100,000/- each towards deposit as required under section 160 of the Companies Act, 2013.

Yours faithfully,



Jamshyd N. Godrej

Encl.: As above

