



Gillette India Limited
CIN: L28931MH1984PLC267130
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July 27, 2016

To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai -400001

Sub: Cessation of Ms. Jessica Rastogi as Company Secretary & Compliance Officer of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that Ms. Jessica Rastogi shall cease to be the Company Secretary & Compliance Officer of the Company effective August 26, 2016.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Gillette India Limited**


Sonali Dhawan
Director

