



Gillette India Ltd.

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January 2, 2014

To,
The Corporate Relations Department
The Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Sub:- Meeting of Board of Directors scheduled to be held on February 3, 2014

Dear Sir / Madam,

We would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 3, 2014 to consider and approve the Unaudited Financial Results for the quarter ended December 31, 2013.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Gillette India Limited


Amit Vyas
Company Secretary

