



**Gillette India Limited**  
Head Office  
P&G Plaza, Cardinal Gracias Road, Chakala  
Andheri (E), Mumbai 400 099  
Tel : 91-22-2826 6000  
Fax : 91-22-6693 9696  
[www.pg.com](http://www.pg.com)

October 23, 2013

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

**Sub:- Meeting of Board of Directors re-scheduled to be held on October 31, 2013**

Dear Sir / Madam,

We refer to our letter dated August 29, 2013 informing you that a Meeting of the Board of Directors was scheduled to be held on Wednesday, October 30, 2013.

We would like to inform you that the said meeting of the Board of Directors of the Company has been re-scheduled to be held on Thursday, October 31, 2013 to consider and approve the Unaudited Financial Results for the Quarter ended September 30, 2013.

Kindly take the above on record.

Thanking you,

Yours faithfully,

**For Gillette India Limited**

  
**Amit Vyas**  
Company Secretary