



Gillette India Ltd.

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September 10, 2012

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

Subject: Board Meeting on November 1, 2012

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 1, 2012 to consider and approve the Unaudited Financial Results for the quarter ending September 30, 2012.

Kindly take the above on record and acknowledge the receipt.

Thank You

With Regards,
For Gillette India Limited


Amit Vyas
Company Secretary

