



Gillette India Limited

CIN: L28931RJ1984PLC002890

Head Office

P&G Plaza, Cardinal Gracias Road, Chakala

Andheri (E), Mumbai 400 099

Tel : 91-22-2826 6000

Fax : 91-22-2826 7303

www.pg.com/en_IN

Fax Nos:- 22723121/2037/2041/2061

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

October 14, 2014

Ref:- Scrip Code:- 507815

Dear Sir / Madam,

Sub: Intimation of Board Meeting scheduled to be held on October 30, 2014

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, October 30, 2014, *inter alia*, to consider and approve Unaudited Financial Results for the Quarter ended September 30, 2014.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Gillette India Limited

Jessica Rastogi
Dy. Company Secretary
& Compliance Officer