



Gillette India Ltd.

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P&G Plaza
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(91-22) 6693 9696 fax
www.pg.com

April 6, 2011

Bombay Stock Exchange Limited
Department of Corporate Services
Floor 1, Rotunda Building
Dalal Street
Mumbai 400 001

Kind Attn: - Mr. S. Subramanian
DCS - CRD

Dear Sirs,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, April 25, 2011 to consider and approve the unaudited financial results for the quarter and nine months ended March 31, 2011.

With regards,

Very Truly Yours,
For Gillette India Limited


Deepak Acharya
Company Secretary

