

Fax Nos:- 22723121/2037/2041/2061

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

July 17, 2013

Ref:- Scrip Code:- 507815

Dear Sir / Madam,

Sub: Intimation of Board Meeting re-scheduled to be held on August 6, 2013

We refer to our earlier letter dated June 26, 2013 informing you that a Meeting of the Board of Directors was scheduled on Friday, August 16, 2013.

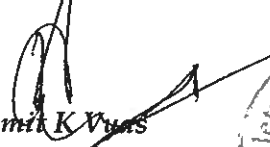
We would like to inform you that the said meeting of the Board of Directors of the Company has been re-scheduled to be held on Tuesday, August 6, 2013, *inter alia*, to consider and approve Audited Financial Results and Statements for the Financial Year ended June 30, 2013 and to consider recommendation of dividend (if any).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Gillette India Limited


Amit K Vyas
Company Secretary

