



**Gillette India Ltd.**

Head Office  
P&G Plaza  
Cardinal Gracias Road, Chakala  
Andheri (E), Mumbai 400 099  
(91-22) 2826 6000 phone  
(91-22) 6693 9696 fax  
www.pg.com

January 5, 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 Sir,

We would like to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Friday, January 28, 2011 to consider and approve the unaudited financial results for quarter and six months ended December 31, 2010.

Thank You.

Very Truly Yours,  
For *Gillette India Limited*

  
Deepak Acharya  
Company Secretary

