

**P&G**

o/c

**Gillette India Ltd.**

Head Office  
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January 22, 2013

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

**Sub:- Meeting of Board of Directors scheduled to be held on February 7, 2013**

Dear Sir / Madam,

We would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 7, 2013 to consider and approve the Unaudited Financial Results for the quarter ended December 31, 2012.

Kindly take the above on record.

Thanking you,

Yours faithfully,

**For Gillette India Limited**

Amit Vyas  
Company Secretary

