



o/c

Gillette India Ltd.

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January 11, 2012

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

Dear Sir,

We would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 2, 2012 to consider and approve the unaudited financial results for the quarter and half year ended December 31, 2011.

Thank You

With Regards,
For **Gillette India Limited**


Amit Vyas
Company Secretary

