



Gillette India Limited
CIN: L28931RJ1984PLC002890
Head Office
P&G Plaza, Cardinal Gracias Road, Chakala
Andheri (E), Mumbai 400 099
Tel : 91-22-2826 6000
Fax : 91-22-2826 7303
www.pg.com/en_IN

Fax Nos:- 22723121/2037/2041/2061

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

July 31, 2014

Ref:- Scrip Code:- 507815

Dear Sir / Madam,

Sub: Intimation of Board Meeting scheduled to be held on August 12, 2014

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 12, 2014, *inter alia*, to consider and approve Audited Financial Results and Statements for the Financial Year ended June 30, 2014.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Gillette India Limited

Preeti Bishnoi
Authorised Signatory