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**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  
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Date:- October 3, 2011

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

Fax Nos:- 22723121/2037/2041/2061

**Ref:- Scrip Code:- 507815 / Scrip ID: - GILLETTE**

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 Monday, October 31, 2011 to consider and approve the Unaudited Financial Results for the Quarter ended September 30, 2011.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

*For Gillette India Limited*

  
Deepak Acharya  
Company Secretary

