



Gillette India Ltd.

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October 14 2010

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, October 29, 2010 to consider and approve the unaudited financial results for quarter ended September 30, 2010.

Thank You.

Very Truly Yours,
For *Gillette India Limited*

Chanchale
pp/ *Deepak Acharya*
Company Secretary

