



Gillette India Limited
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October 23, 2013

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

Sub:- Meeting of Board of Directors re-scheduled to be held on October 31, 2013

Dear Sir / Madam,

We refer to our letter dated August 29, 2013 informing you that a Meeting of the Board of Directors was scheduled to be held on Wednesday, October 30, 2013.

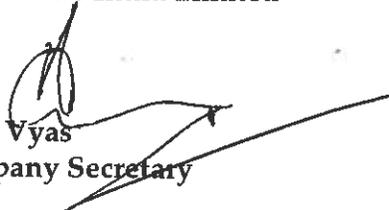
We would like to inform you that the said meeting of the Board of Directors of the Company has been re-scheduled to be held on Thursday, October 31, 2013 to consider and approve the Unaudited Financial Results for the Quarter ended September 30, 2013.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Gillette India Limited


Amit Vyas
Company Secretary