



**Gillette India Limited**  
CIN: L28931MH1984PLC267130  
Regd Office  
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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

January 14, 2016

**Ref:- Scrip Code:- 507815**

Dear Sir / Madam,

**Sub: Intimation of Board Meeting scheduled to be held on February 4, 2016**

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 4, 2016, *inter alia*, to consider and approve Unaudited Financial Results for the quarter and six months ended December 31, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,

*For Gillette India Limited*

**Jessica Kastogi**  
Company Secretary

