

o/c
P&G

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

April 6, 2015

Ref:- Scrip Code:- 507815

Dear Sir / Madam,

Sub: Intimation of Board Meeting scheduled to be held on May 8, 2015

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 8, 2015, *inter alia*, to consider and approve Unaudited Financial Results for the quarter and nine months ended March 31, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Gillette India Limited



Jessica Rastogi
Dy. Company Secretary
& Compliance Officer



Registered Office: SPA - 65 A, Bhiwadi Industrial Area, Bhiwadi, (Dist. Alwar), Rajasthan - 301 015

