



**Gillette India Limited**  
CIN: L28931MH1984PLC267130  
Regd 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/cn\_IN

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

October 14, 2016

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

Dear Sir / Madam,

**Sub: 32<sup>nd</sup> Annual General Meeting and closure of books for the purpose of payment of dividend**

We would like to inform you that the 32<sup>nd</sup> Annual General Meeting of the Company is convened on Wednesday, November 30, 2016 at 10.00 am at Y.B. Chavan Pratishthan, Gen. Jagannathrao Bhonsle Marg, Mumbai 400 021.

We would further like to inform you that the Register of Members and Share Transfer books shall remain closed from Thursday, November 24, 2016 to Wednesday, November 30, 2016 (both days inclusive) for the purpose of determining the names of Members eligible for dividend on Equity Shares, if declared at the 32<sup>nd</sup> Annual General Meeting of the Company.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

*For Gillette India Limited*

*Authorized Signatory*

