



**Gillette India Limited**  
CIN: L28931MH1984PLC267130  
Regd Office  
P&G Plaza, Cardinal Gracias Road,  
Chakala, Andheri (E),  
Mumbai 400 099  
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Fax : 91-22-2826 7303  
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February 4, 2016

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

**Sub: Adoption of Policy on Materiality of Events and Information as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

We hereby inform you that the Board of Directors of the Company, at their meeting held today, adopted the Policy on Materiality of Events and Information as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to further inform you the Managing Director in consultation with Legal Head of the Company shall determine the materiality of an event or information conformably with the aforementioned policy for the purpose of making disclosures of Material Events and/or Information to Stock Exchange(s). The contact details of the Compliance Officer who shall act as co-ordinator between the Managing Director and the Stock Exchange(s) are as follows:-

Email ID: [rastogi.j@pg.com](mailto:rastogi.j@pg.com) and Telephone no. 022-2826 6000.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

*For Gillette India Limited*

**Jessica Rastogi**  
Company Secretary

Encl: As Above