



**Gillette India Limited**  
CIN: L28931MH1984PLC267130  
Regd Office  
P&G Plaza, Cardinal Gracias Road,  
Chakala, Andheri (E),  
Mumbai 400 099  
Tel : 91-22-2826 6000  
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To,  
The Listing Department  
The National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051

January 17, 2017

**Ref:- Scrip ID: - GILLETTE**

Dear Sir / Madam,

**Sub: Intimation of Board Meeting scheduled to be held on February 7, 2017**

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 7, 2017, *inter alia*, to consider and approve Unaudited Financial Results for the quarter ended December 31, 2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,

*For Gillette India Limited*

*Flavia Machado*  
Company Secretary

