



Gillette India Limited
CIN: L28931MH1984PLC267130
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P&G Plaza, Cardinal Gracias Road,
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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

August 04, 2016

Ref:- Scrip ID: - GILLETTE

Dear Sir / Madam,

Sub: Intimation of Board Meeting scheduled to be held on August 23, 2016

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 23, 2016, *inter alia*, to consider and approve Audited Financial Results and Statements for the Financial Year ended June 30, 2016 and to consider recommendation of dividend (if any).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Gillette India Limited

Jessica Rastogi
Company Secretary
& Compliance Officer