



Gillette India Limited
CIN: L28931MH1984PLC267130
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To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

August 12, 2015

Ref:- Scrip Code:- 507815

Dear Sir / Madam,

Sub: Intimation of Board Meeting scheduled to be held on August 29, 2015

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 29, 2015, *inter alia*, to consider and approve Audited Financial Results and Statements for the Financial Year ended June 30, 2015 and to consider recommendation of dividend (if any).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Gillette India Limited

Jessica Bastogi
Dy. Company Secretary
& Compliance Officer