

**NOTICE OF CANDIDATURE FOR DIRECTORSHIP  
UNDER SECTION 160 OF THE COMPANIES ACT 2013**

August 29, 2015

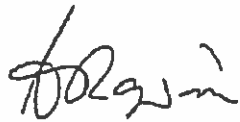
To  
Gillette India Limited  
P&G Plaza,  
Cardinal Gracious Road,  
Chakala, Andheri (East),  
Mumbai – 400 099

Dear Sirs,

I, Al Rajwani, hereby give notice, pursuant to of Section 160 of the Companies Act, 2013 that I intend to propose at the ensuing Annual General Meeting of the Company, a resolution for being appointed as Managing Director of the Company.

A cheque for Rs. 1,00,000/- as a deposit payable under Section 160 of the Companies Act, 2013 is enclosed.

Yours faithfully,



Al Rajwani

**NOTICE OF CANDIDATURE FOR DIRECTORSHIP  
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August 29, 2015

To  
Gillette India Limited  
P&G Plaza,  
Cardinal Gracious Road,  
Chakala, Andheri (East),  
Mumbai – 400 099

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Dear Sirs,

I, Narendra P. Sarda, hereby give notice, pursuant to of Section 160 of the Companies Act, 2013 that I intend to propose at the ensuing Annual General Meeting of the Company, a resolution for being appointed as an Independent Director of the Company.

A cheque for Rs. 1,00,000/- as a deposit payable under Section 160 of the Companies Act, 2013 is enclosed.

Yours faithfully,



Narendra P. Sarda

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August 29, 2015

To  
Gillette India Limited  
P&G Plaza,  
Cardinal Gracious Road,  
Chakala, Andheri (East),  
Mumbai - 400 099

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Dear Sirs,

I, Pramod Agarwal, hereby give notice, pursuant to of Section 160 of the Companies Act, 2013 that I intend to propose at the ensuing Annual General Meeting of the Company, a resolution for being appointed as a Director of the Company, liable to retire by rotation.

A cheque for Rs. 1,00,000/- as a deposit payable under Section 160 of the Companies Act, 2013 is enclosed.

Yours faithfully,

  
Pramod Agarwal

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