



Gillette India Limited
CIN: L28931RJ1984PLC002890
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Fax Nos:- 22723121/2037/2041/2061

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

January 7, 2015

Ref:- Scrip Code:- 507815

Dear Sir / Madam,

Sub: Intimation of Board Meeting scheduled to be held on February 12, 2015

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 12, 2015, *inter alia*, to consider and approve Unaudited Financial Results for the quarter and six months ended December 31, 2014.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Gillette India Limited

Jessica Rastogi
Dy. Company Secretary
& Compliance Officer

