



Ref. No. GIL/CFD/SEC/18/038/SE

1<sup>st</sup> August 2017

**BSE Ltd.**  
**Department of Corporate Services**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P J Towers, Dalal Street,  
Fort, Mumbai - 400 001

**The Secretary**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza  
Bandra-Kurla Complex, Bandra ( East)  
Mumbai - 400 051

Dear Sir,

**Sub: Notice pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015**

**Scrip Code: BSE 500300 :: NSE: GRASIM**

A meeting of the Board of Directors of Grasim Industries Limited will be held on Monday, 14<sup>th</sup> August 2017, inter-alia to consider the Unaudited Financial Results of the Company, for the quarter ended 30<sup>th</sup> June 2017.

The above is for your information and record.

Thank you,

Yours faithfully,

**Hutokshi Wadia**  
**President & Company Secretary**

