



Gillette India Limited

CIN: L28931MH1984PLC267130

Regd Office

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Mumbai 400 099

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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

July 31, 2018

Ref:- Scrip ID: - GILLETTE

Dear Sir / Madam,

Sub: Intimation of Board Meeting scheduled to be held on August 23, 2018

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 23, 2018, inter alia, to consider and approve Audited Financial Results and Statements for the Financial Year ended June 30, 2018 and to consider recommendation of dividend (if any).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Gillette India Limited


Flavia Machado
Company Secretary

