Gillette India Limited
CIN: L28931MH1984PLC267130
Regd Office
P&G Plaza, Cardinal Gracias Road,
Chakala, Andheri (E),
Mumbai 400 099
Tel : 91-22-2826 6000
Fax : 91-22-2826 7303
www.pg.com/en_IN

January 22, 2016

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

Sub: Approval of the Company Law Board for following Financial Year July 1st to June 30th

Dear Sir,

We hereby inform you that pursuant to Section 2 (41) of the Companies Act, 2013, the Company has received an order from the Company Law Board granting its approval to the Company to follow its Financial Year as July 1st to June 30th. In accordance with the same, the Company shall continue to follow its Financial Year as July 1st to June 30th.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Gillette India Limited

Preeti Bishnoi
Authorized Signatory

Encl: As Above