ADITYA BIRLA

GRASIM

Ref No: GIL/CFD/SEC/20/022/SE

10th April 2019

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.
Scrip Code: 500300

The Secretary
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051.
Scrip Code: GRASIM

Dear Sirs,

Sub: Notice of the 71st Annual General Meeting of Grasim Industries Limited

This has reference to our letter dated 27th August 2018 on the captioned subject, along with the notice of the 71st AGM of the Company, attached thereto.

Inadvertently, 'the Disclosures relating to Directors pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings' attached to the said Notice on page 22 has a typographical error. The date of birth of Mrs. Rajashree Birla has been typed as 15.09.1943 instead of 15.09.1945. (Copy of the letter dated 27th August 2018 and the Disclosure statement, attached as Annexure A).

Vide our letter dated 24th September 2018, we have filed the Annual Report for FY 2017-18, along with Notice dated 14th August 2018. The Disclosure statement referred to above appears on page 440 of the Annual Report. The date of birth of Mrs. Rajashree Birla has been correctly indicated as 15.09.1945 in the said statement. (Copy of the letter dated 24th September 2018 and the Disclosure statement, attached as Annexure B).

For the sake of good record, we request you to replace the Disclosure statement in the letter dated 27th August 2018 which is appearing on your website, with the correct Disclosure attached as Annexure B.

Thank you.

Yours faithfully,

For Grasim Industries Limited

Hutokshi Wadia
President & Company Secretary

Encl: As above

Cc:

Luxembourg Stock Exchange
Market & Surveillance Dept.,
P.O. Box 165, L-2011 Luxembourg,
Grand Duchy of Luxembourg,
EUROPE

Citi Bank N.A.
Depositary Receipt Services,
388 Greenwich Street,
14th Floor, New York,
NY 10013

Citi Bank N.A.
Custodial Services
FIFC, 11th Floor, C-54 & 55, G Block
Bandra Kurla Complex
Bandra (East), Mumbai 400 051

ADITYA BIRLA

GRASIM

27th August 2018

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 500300

The Secretary
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051
Scrip Code: GRASIM

Dear Sirs,

Sub: Notice of the 71st Annual General Meeting of Grasim Industries Limited

In terms of provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith a copy of the Notice of the Seventy First Annual General Meeting (AGM) of the Company to be held on Friday, 14th September 2018 at 11.00 a.m. at the Registered Office of the Company at Grasim Staff Club, Birlagram Nagda 456331 (Madhya Pradesh).

The same is for your information and records, please.

Thank you.

Yours faithfully,
For Grasim Industries Limited

Hutokshi Wadia
President & Company Secretary

GRASIM INDUSTRIES LIMITED MUMBAI

Encl: As above

Cc :Luxembourg Stock Exchange
Market & Surveillance Dept.,
P.O. Box 165, L-2011 Luxembourg,
Grand Duchy of Luxembourg, Europe

Citi Bank N.A.
Depositary Receipt Services
388, Greenwich Street, 14th Floor
New York, NY 10013

Citi Bank N.A.
Custodial Services
FIFC, 11th Floor, C - 54 & 55, G Block
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051



GRASIM INDUSTRIES LIMITED
Registered Office: Birlagram, Nagda - 456 331, Dist. Ujjain (M.P.), India
CIN: L17124MP1947PLC000410
Tel. No.: 07366 - 246760; E-mail: grasim.secretarial@adityabirla.com;
Website: www.grasim.com

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE is hereby given that the 71st Annual General Meeting of **GRASIM INDUSTRIES LIMITED** will be held on Friday, 14th September 2018, at 11.00 a.m. at the Registered Office of the Company at Grasim Staff Club, Birlagram, Nagda - 456331, District Ujjain, Madhya Pradesh, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements (including the Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March 2018, and the reports of the Directors and the Auditors thereon.

2. To declare Dividend on the Equity Shares of the Company for the financial year ended 31st March 2018.

3. To appoint a Director in place of Mr. Shailendra K. Jain (DIN: 00022454), who retires from office by rotation and, being eligible, offers himself for re-appointment.

4. To appoint a Director in place of Mrs. Rajashree Birla (DIN: 00022995), who retires from office by rotation and, being eligible, offers herself for re-appointment.

5. To consider and, if thought fit, to pass the following Resolution as an **Ordinary Resolution:**

   "RESOLVED THAT pursuant to Resolution No. 6 passed at the 69th Annual General Meeting held on 23rd September 2016, the Company hereby ratifies the appointment of B S R & Co. LLP, Chartered Accountants (Registration No. 101248W/W-100022), as Joint Statutory Auditors of the Company for the period commencing from the conclusion of the 69th Annual General Meeting until the conclusion of the 74th Annual General Meeting of the Company to be held in the year 2021, at such remuneration and reimbursement of out-of-pocket expenses in connection with the audit, as may be mutually agreed between the Board of Directors of the Company and the Joint Statutory Auditors.

   RESOLVED FURTHER THAT Board of Directors of the Company (including its Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, desirable or expedient to give effect to this resolution."

6. To consider and, if thought fit, to pass the following Resolution as an **Ordinary Resolution:**

   "RESOLVED THAT pursuant to Resolution No. 5 passed at the 70th Annual General Meeting held on 22nd September 2017, the Company hereby ratifies the appointment of S R B C & Co. LLP, Chartered Accountants (Registration No. 324982E), as Joint Statutory Auditors of the Company for the period commencing from the conclusion of the 70th Annual General Meeting until the conclusion of the 75th Annual General Meeting of the Company to be held in the year 2022, at such remuneration and reimbursement of out-of-pocket expenses in connection with the audit, as may be mutually agreed between the Board of Directors of the Company and the Joint Statutory Auditors.

   RESOLVED FURTHER THAT Board of Directors of the Company (including its Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, desirable or expedient to give effect to this resolution."

Annexure A.

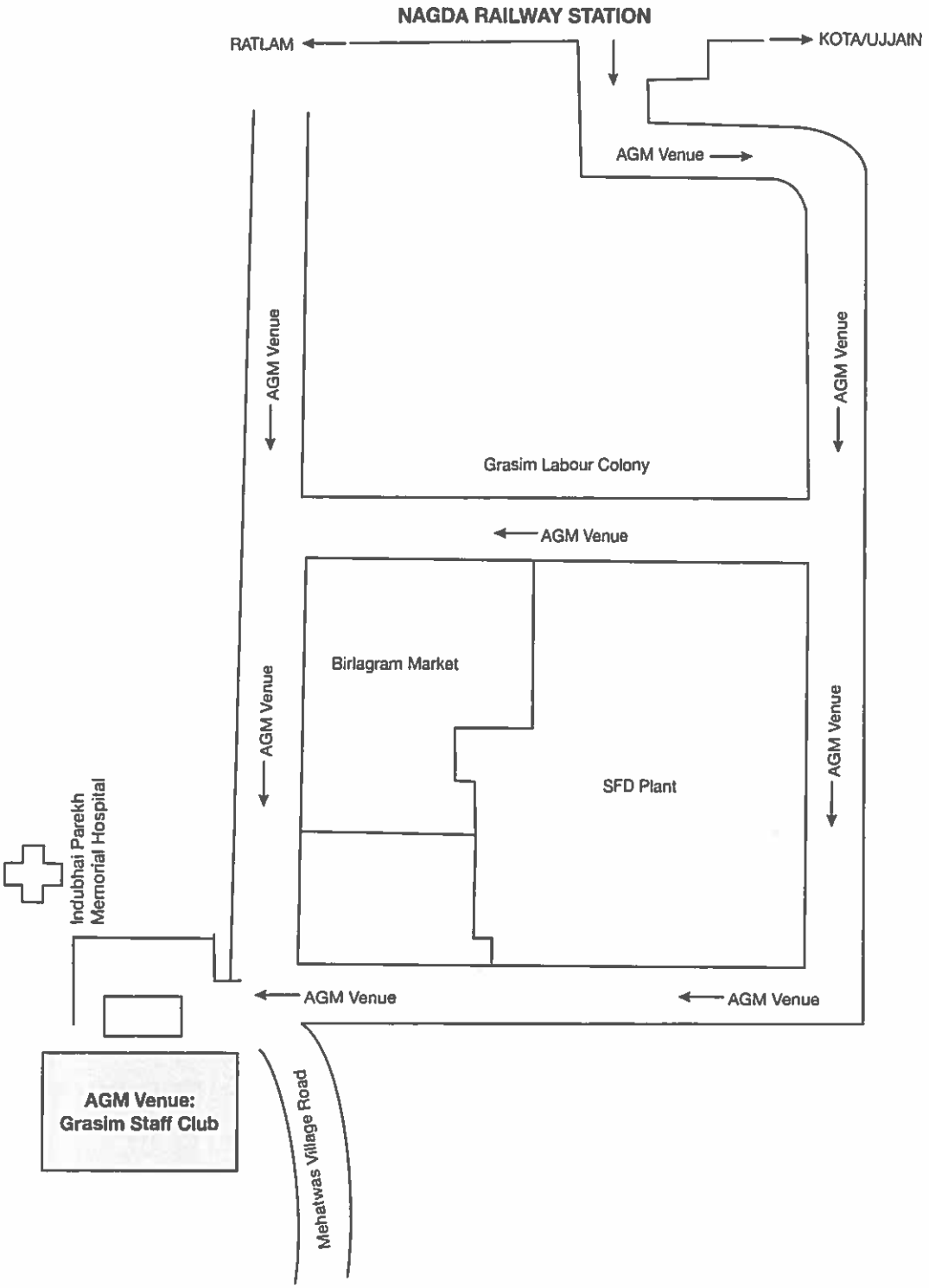
DISCLOSURES RELATING TO DIRECTORS PURSUANT TO REGULATION 36(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AND SECRETARIAL STANDARD ON GENERAL MEETINGS:

Name of the Director	Mr. Shailendra K. Jain	Mrs. Rajashree Birla	Ms. Usha Sangwan	Mr. Himanshu Kapania	Ms. Anita Ramachandran
Date of Birth	04.12.1943	15.09.1943	1.10.1958	23.04.1961	28.04.1955
Date of First Appointment	01.04.2010	14.03.1996	23.05.2018	14.08.2018	14.08.2018
Expertise in specific functional areas	Management	Industrialist	Vast experience in Insurance, Sector and Managing Director of Life Insurance Corporation of India	Vast experience in Telecom Industry and General Management	Management Consultant
Qualification	B.Sc, B.E. (Hons.) SM (MIT)	B.A.	Master's Degree in Economics and a Post Graduate Diploma in Human Resource Management	1. B.Tech. in Electrical Engineering from Birla Institute ofTechnology, Mesra 2. PGDBM (Marketing) from IIM, Banglore	M.B.A. (Finance), Jamnalal Bajaj Institute, Mumbai
No. of Equity Shares held (31.03.2018)	65,430	5,52,850	-	340	-
List of outside Company Directorships held in Indian Public Limited Company	1. Samruddhi Swastik Trading and Investments Ltd. 2. Sun GodTrading and Investments Ltd.	1. Idea Cellular Limited 2. Hindalco Industries Limited 3. Aditya Birla Health Services Limited 4. UltraTech Cement Limited 5. Century Enka Limited 6. CenturyTextiles and Industries Limited	1. Axis Bank Ltd. 2. Ambuja Cement Limited 3. LIC Housing Finance Limited 4. LIC Cards Services Limited 5. BSE Limited 6. GIC of India	1. Idea Cellular Limited 2. IndusTowers Limited 3. Idea Cellular Services Limited 4. Aditya Birla Telecom Limited 5. Idea Telesystems Limited 6. Aditya Birla Idea Payments Bank Limited	1. Godrej and Boyce Mfg. Co. Limited 2. 3D PLM Software Solutions Limited 3. Kotak Mahindra Old Mutual Life Insurance Limited 4. Aditya Birla MyUniverse Limited 5. Aditya Birla Retail Limited 6. Aditya Birla Housing Finance Limited 7. IDFC Asset Management Company Limited 8. Utkarsh Small Finance Bank Limited 9. Rane (Madras) Limited
Chairman/Member of the Committee of the Board of Directors of the Company					
Chairman/Member of the Committees of the Board of Directors of other Public Limited Companies in which he/she is a Director					
Audit Committee	1. Samruddhi Swastik Trading and Investments Limited - Member	-	-	-	1. Godrej and Boyce Mfg. Co. Limited - Member 2. 3D PLM Software Solutions Limited - Chairperson 3. Aditya Birla MyUniverse Limited - Member 4. Aditya Birla Retail Limited - Member 5. Aditya Birla Housing Finance Limited - Member 6. IDFC Asset Management Company Limited - Member 7. Utkarsh Small Finance Bank Limited - Member
Stakeholders Relationship Committee	-	-	-	1. Idea Cellular Limited - Member	1. Rane (Madras) Limited - Member 2. 3D PLM Software Solutions Limited - Member 3. Utkarsh Small Finance Bank Limited - Member
Disclosure of Relationship *inter-se*	None	Mother of Mr. Kumar Mangalam Birla	None	None	None

*including shares held in HUF

Note: Pursuant to Regulation 26 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, only two Committees, viz.,Audit Committee and Stakeholders Relationship Committee have been considered.

Route Map to the Venue of the Annual General Meeting



ADITYA BIRLA

GRASIM

24th September 2018

BSE Limited
Corporate Relationship Department
1st 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 Sirs,

Sub: Annual Report for the year ended 31st March 2018 under Regulation 34 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 34 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Annual Report of the Company for the year ended 31st March 2018 alongwith Notice dated 14th August 2018.

We request you to take the same on your records.

Thank you.

Yours faithfully,
For Grasim Industries Limited

Hutokshi Wadia
President & Company Secretary

GRASIM INDUSTRIES LIMITED MUMBAI

Encl.: a/a

Anner-B

DISCLOSURES RELATING TO DIRECTORS PURSUANT TO REGULATION 36(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AND SECRETARIAL STANDARD ON GENERAL MEETINGS:

Name of the Director	Mr. Shailendra K. Jain	Mrs. Rajashree Birla	Ms. Usha Sangwan	Mr. Himanshu Kapania	Ms. Anita Ramachandran
Date of Birth	04.12.1943	15.09.1945	1.10.1958	23.04.1961	28.04.1955
Date of First Appointment	01.04.2010	14.03.1996	23.05.2018	14.08.2018	14.08.2018
Expertise in specific functional areas	Management	Industrialist	Vast experience in Insurance, Sector and Managing Director of Life Insurance Corporation of India	Vast experience in Telecom Industry and General Management	Management Consultant
Qualification	B.Sc, B.E. (Hons.) SM (MIT)	B.A.	Master's Degree in Economics and a Post Graduate Diploma in Human Resource Management	1. B.Tech. in Electrical Engineering from Birla Institute of Technology, Mesra 2. PGDBM (Marketing) from IIM, Banglore	M.B.A. (Finance), Jamnalal Bajaj Institute, Mumbai
No. of Equity Shares held (31.03.2018)	65,430	5,52,850	-	340	-
List of outside Company Directorships held in Indian Public Limited Company	1. Samruddhi Swastik Trading and Investments Ltd. 2. Sun GodTrading and Investments Ltd.	1. Idea Cellular Limited 2. Hindalco Industries Limited 3. Aditya Birla Health Services Limited 4. UltraTech Cement Limited 5. Century Enka Limited 6. CenturyTextiles and Industries Limited	1. Axis Bank Ltd. 2. Ambuja Cement Limited 3. LIC Housing Finance Limited 4. LIC Cards Services Limited 5. BSE Limited 6. GIC of India	1. Idea Cellular Limited 2. IndusTowers Limited 3. Idea Cellular Services Limited 4. Aditya Birla Telecom Limited 5. Idea Telesystems Limited 6. Aditya Birla Idea Payments Bank Limited	1. Godrej and Boyce Mfg. Co. Limited 2. 3D PLM Software Solutions Limited 3. Kotak Mahindra Old Mutual Life Insurance Limited 4. Aditya Birla MyUniverse Limited 5. Aditya Birla Retail Limited 6. Aditya Birla Housing Finance Limited 7. IDFC Asset Management Company Limited 8. Utkarsh Small Finance Bank Limited 9. Rane (Madras) Limited
Chairman/Member of the Committee of the Board of Directors of the Company					
Chairman/Member of the Committees of the Board of Directors of other Public Limited Companies in which he/she is a Director					
Audit Committee	1. Samruddhi Swastik Trading and Investments Limited - Member	-	-	-	1. Godrej and Boyce Mfg. Co. Limited - Member 2. 3D PLM Software Solutions Limited - Chairperson 3. Aditya Birla MyUniverse Limited - Member 4. Aditya Birla Retail Limited - Member 5. Aditya Birla Housing Finance Limited - Member 6. IDFC Asset Management Company Limited - Member 7. Utkarsh Small Finance Bank Limited - Member
Stakeholders Relationship Committee	-	-	-	1. Idea Cellular Limited - Member	1. Rane (Madras) Limited - Member 2. 3D PLM Software Solutions Limited - Member 3. Utkarsh Small Finance Bank Limited - Member
Disclosure of Relationship *inter-se*	None	Mother of Mr. Kumar Mangalam Birla	None	None	None

*including shares held in HUF

Note: Pursuant to Regulation 26 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, only two Committees, viz.,Audit Committee and Stakeholders Relationship Committee have been considered.