



Ref No.: GIL/CFD/SEC/18/006/SE

Date: 8<sup>th</sup> May 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: Change in Board Meeting date**

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

Further to our notice dated 19<sup>th</sup> April 2017, we hereby inform you that a meeting of the Board of Directors of Grasim Industries Limited will now be held on Friday, 19<sup>th</sup> May 2017, in place of 16<sup>th</sup> May 2017 to inter alia consider and approve the following:-

- i) to consider the audited accounts/annual financial statements of the Company for the year ended 31<sup>st</sup> March 2017; and
- ii) to consider and recommend dividend, if any, on Equity shares for the year ended 31<sup>st</sup> March 2017.

The above is for your information and record

Thank you,

Yours faithfully,

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

