



10<sup>th</sup> April, 2014

**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  
Fax: 022-22723121/ 3719/ 2037/ 2039/  
2041/ 2061

**The Secretary**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza  
Bandra-Kurla Complex, Bandra ( East)  
Mumbai - 400 051  
Fax: 022-26598237/8238

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, please note that the Board of Directors of Grasim Industries Limited will meet on Friday, the 2<sup>nd</sup> May, 2014. The Agenda of the meeting amongst other items will include the following:-

- i) to consider and approve the audited accounts of the Company for the year ended 31<sup>st</sup> March, 2014; and
- ii) to consider and recommend dividend, if any, on Equity shares for the year ended 31<sup>st</sup> March, 2014.

Thanking you,

Yours faithfully,

**Ashok Malu**  
**Company Secretary**