



13<sup>th</sup> July, 2015

**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

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

Dear Sir,

**Sub: Notice pursuant to Clause 41 of the Listing Agreement**  
**Scrip Code: BSE 500300 :: NSE: GRASIM**

A meeting of the Board of Directors of Grasim Industries Limited will be held on Friday, 7<sup>th</sup> August, 2015, to inter-alia to consider the Unaudited Financial Results of the Company, for the quarter ended 30<sup>th</sup> June, 2015.

The above is for your information and record.

Thank you,

Yours faithfully,

**Hutokshi Wadia**  
**Sr. Vice President & Company Secretary**