



20th April, 2015

BSE Ltd.
Department of Corporate Services
1st 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 Saturday, the 2nd May, 2015. The Agenda of the meeting amongst other items will include the following:-

- i) to consider and approve the audited accounts / annual financial statements of the Company for the year ended 31st March, 2015; and
- ii) to consider and recommend dividend, if any, on Equity shares for the year ended 31st March, 2015.

Thanking you,

Yours faithfully,

Hutokshi Wadia
Sr. Vice President & Company Secretary