



Gillette India Limited

CIN: L28931MH1984PLC267130

Regd Office:

P&G Plaza, Cardinal Gracias Road, Chakala

Andheri (E), Mumbai 400 099

Tel : 91-22-2826 6000

Fax : 91-22-2826 7303

www.pg.com/en_IN

140820150176

Fax Nos:- 26598237/38/8120

To,
The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

August 12, 2015

Ref:- Scrip ID: - GILLETTE

Dear Sir / Madam,

Sub: Intimation of Board Meeting scheduled to be held on August 29, 2015

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 29, 2015, *inter alia*, to consider and approve Audited Financial Results and Statements for the Financial Year ended June 30, 2015 and to consider recommendation of dividend (if any).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Gillette India Limited

Jessica Rastogi
Dy. Company Secretary
& Compliance Officer