



21<sup>st</sup> April 2016

**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: Notice pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015**

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

A meeting of the Board of Directors of Grasim Industries Limited will be held on Saturday, 7<sup>th</sup> May 2016. The Agenda of the meeting *inter alia* includes the following:-

- i) to consider the audited accounts / annual financial statements of the Company for the year ended 31<sup>st</sup> March, 2016; and
- ii) to consider and recommend dividend, if any, on Equity shares for the year ended 31<sup>st</sup> March, 2016.

The above is for your information and record.

Thank you,

Yours faithfully,

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