



13th January 2016

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

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 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, 30th January 2016, to inter-alia consider the Unaudited Financial Results of the Company, for the quarter/ 9 months ended 31st December 2015.

The above is for your information and record.

Thank you,

Yours faithfully,

Hutokshi Wadia
Sr. Vice President & Company Secretary