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
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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.

November 7, 2015

Ref:- Scrip ID: - GILLETTE

Dear Sir / Madam,

Sub: Termination of Distributor Agreement with Procter & Gamble International Operations S.A.

Dear Sir,

We refer to our letter dated July 24, 2015 wherein Gillette India Limited (hereinafter referred to as the "Company") had informed that it had received intimation from Procter & Gamble International Operations S.A. for termination of the distribution agreement for 'Duracell' batteries with the Company effective 29th January, 2016.

However, Procter & Gamble International Operations S. A. has now informed the Company that the Company should continue to act as the distributor of 'Duracell' batteries under the said agreement till 29th February, 2016 or any other date as may be agreed between the parties. The Board of Directors of Gillette India Limited have also been informed of the same.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Gillette India Limited

Jessica Rastogi
Company Secretary &
Compliance Officer

Encl: As Above