



Gillette India Limited
CIN: L28931MH1984PLC267130
Regd Office
P&G Plaza, Cardinal Gracias Road,
Chakala, Andheri (E),
Mumbai 400 099
Tel : 91-22-2826 6000
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To,
The Corporate Relations Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

September 28, 2018

Ref:- Scrip Code:- 507815

Dear Sir / Madam,

Sub: 34th Annual General Meeting and closure of books for the purpose of payment of dividend

We would like to inform you that the 34th Annual General Meeting of the Company is convened on Friday, November 30, 2018 at 11.00 am at the Registered Office of the Company at Y. B. Chavan Pratishthan, Gen. Jagannathrao Bhonsle Marg, Mumbai - 400 021.

We would further like to inform you that the Register of Members and Share Transfer books shall remain closed from Saturday, November 24, 2018 to Friday, November 30, 2018 (both days inclusive) for the purpose of determining the names of Members eligible for dividend on Equity Shares, if declared at the 34th Annual General Meeting of the Company.

Kindly take the same on record and oblige.

With Regards,

For **Gillette India Limited**

Ghanashyam Hegde
Company Secretary

