



**Gillette India Limited**  
CIN: L28931MH1984PLC267130  
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To,  
The Corporate Relations Department  
The BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

March 29, 2019

**Ref:- Scrip Code:- 507815**

Dear Sir / Madam,

**Sub: Intimation of Board Meeting scheduled to be held on May 8, 2019**

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 8, 2019, *inter alia*, to consider and approve Unaudited Financial Results for the quarter ended March 31, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,

*For Gillette India Limited*

  
**Flavia Machado**  
**Authorized Signatory**

