



**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

April 28, 2017

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

Dear Sir / Madam,

**Sub: Intimation of Board Meeting scheduled to be held on May 6, 2017**

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 6, 2017, *inter alia*, to consider and approve Unaudited Financial Results for the quarter and nine months ended March 31, 2017 and to consider declaration of interim dividend (if any).

Kindly take the same on record.

Thanking you,

Yours faithfully,

*For Gillette India Limited*

  
**Flavia Machado**  
Company Secretary

