



**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

August 07, 2017

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

Dear Sir / Madam,

**Sub: Intimation of Board Meeting scheduled to be held on August 24, 2017**

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 24, 2017, *inter alia*, to consider and approve Audited Financial Results and Statements for the Financial Year ended June 30, 2017 and to consider recommendation of dividend (if any).

Kindly take the same on record.

Thanking you,

Yours faithfully,

*For Gillette India Limited*

  
Flavia Machado  
Company Secretary

