



**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  
The BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

October 8, 2018

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

Dear Sir / Madam,

**Sub: Intimation of Board Meeting scheduled to be held on November 2, 2018**

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 2, 2018, inter alia, to consider and approve Unaudited Financial Results for the Quarter ended September 30, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,

*For Gillette India Limited*

**Ghanashyam Hegde**  
Company Secretary

