



Ref No.: GIL/CFD/SEC/18/006/SE

Date: 8th May 2017

BSE Ltd.
Department of Corporate Services
1st Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street,
Fort, Mumbai - 400 001

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051

Dear Sir,

Sub: Change in Board Meeting date

Scrip Code: BSE 500300 :: NSE: GRASIM

Further to our notice dated 19th April 2017, we hereby inform you that a meeting of the Board of Directors of Grasim Industries Limited will now be held on Friday, 19th May 2017, in place of 16th May 2017 to inter alia consider and approve the following:-

- i) to consider the audited accounts/annual financial statements of the Company for the year ended 31st March 2017; and
- ii) to consider and recommend dividend, if any, on Equity shares for the year ended 31st March 2017.

The above is for your information and record

Thank you,

Yours faithfully,

Hutokshi Wadia
President & Company Secretary

