



**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

January 17, 2017

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

Dear Sir / Madam,

**Sub: Intimation of Board Meeting scheduled to be held on February 7, 2017**

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 7, 2017, *inter alia*, to consider and approve Unaudited Financial Results for the quarter ended December 31, 2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,

*For Gillette India Limited*

*Flavia Machado*  
Company Secretary

