



Gillette India Limited
CIN: L28931MH1984PLC267130
Regd Office
P&G Plaza, Cardinal Gracias Road,
Chakala, Andheri (E),
Mumbai 400 099
Tel : 91-22-2826 6000
Fax : 91-22-2826 7303
www.pg.com/cn_IN

To,
The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051.

October 14, 2016

Ref:- Scrip ID: - GILLETTE

Dear Sir / Madam,

Sub: 32nd Annual General Meeting and closure of books for the purpose of payment of dividend

We would like to inform you that the 32nd Annual General Meeting of the Company is convened on Wednesday, November 30, 2016 at 10.00 am at Y.B. Chavan Pratishthan, Gen. Jagannathrao Bhonsle Marg, Mumbai 400 021.

We would further like to inform you that the Register of Members and Share Transfer books shall remain closed from Thursday, November 24, 2016 to Wednesday, November 30, 2016 (both days inclusive) for the purpose of determining the names of Members eligible for dividend on Equity Shares, if declared at the 32nd Annual General Meeting of the Company.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Gillette India Limited

Authorized Signatory

