



Gillette India Limited
CIN: L28931MH1984PLC267130
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December 8, 2016

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

Sub: Clarification- Announcement

We refer to our letter dated December 1, 2016 regarding proposal to appoint Mr. Karthik Natarajan as Director and Whole-time Director of the Company.

In this respect, we would like to inform you that Mr. Karthik Natarajan has not yet been appointed as Director & Whole-time Director. The Board of Directors have approved the proposal for passing a postal ballot resolution of Shareholders for appointing Mr. Karthik Natarajan as Director and Whole-time Director of Gillette India Limited effective from the date of passing of Shareholders resolution by way of postal ballot process.

The Company will submit the postal ballot notice to the Stock Exchange once the same is issued to the Shareholders.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Gillette India Limited


Flavia Machado
Company Secretary

