

12th January 2017

BSE Ltd.

Department of Corporate Services

1<sup>st</sup> 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: Notice pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure

Requirements) Regulations 2015

Scrip Code: BSE 500300 :: NSE: GRASIM

A meeting of the Board of Directors of Grasim Industries Limited will be held on Monday, 30<sup>th</sup> January 2017, to inter-alia consider the Unaudited Financial Results of the Company, for the quarter ended 31<sup>st</sup> December 2016.

The above is for your information and record.

Thank you,

Yours faithfully,

Hutokshi Wadia

Alblada.

**President & Company Secretary** 

