



CERTIFIED TRUE COPY OF THE EXTRACTS FROM THE MINUTES OF THE 2/2016-17 MEETING OF THE BOARD OF DIRECTORS OF GRASIM INDUSTRIES LIMITED HELD ON 11TH AUGUST 2016

Approval of the Composite Scheme of Arrangement between the Company, Aditya Birla Nuvo Limited and Aditya Birla Financial Services Limited and their respective shareholders and creditors

“RESOLVED FURTHER THAT BSE Limited be and is hereby designated as the “Designated Stock Exchange” for coordinating with SEBI for obtaining approval of SEBI in accordance with SEBI Listing Regulation”.

**CERTIFIED TRUE COPY
FOR GRASIM INDUSTRIES LIMITED**

**HUTOKSHI WADIA
PRESIDENT & COMPANY SECRETARY**

Date : 16 August 2016

Place : Mumbai

