



Annexure 11 (83)

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING  
OF THE BOARD OF DIRECTORS OF GRASIM INDUSTRIES LIMITED  
HELD ON 11<sup>TH</sup> FEBRUARY, 2015**

“RESOLVED FURTHER THAT the BSE be and is hereby chosen as the Designated Stock Exchange for coordinating with SEBI for obtaining approval of SEBI in accordance with Circular No. CIR/CFD/DIL/5/2013 dated February 4, 2013 issued by SEBI read with Clause 24(f) of the Listing Agreement.”

**CERTIFIED TRUE COPY  
FOR GRASIM INDUSTRIES LIMITED**

*Ashok Malu*  
**ASHOK MALU  
COMPANY SECRETARY**



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