



21st April 2016

BSE Ltd.
Department of Corporate Services
1st 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 Saturday, 7th May 2016. The Agenda of the meeting *inter alia* includes the following:-

- i) to consider the audited accounts / annual financial statements of the Company for the year ended 31st March, 2016; and
- ii) to consider and recommend dividend, if any, on Equity shares for the year ended 31st March, 2016.

The above is for your information and record.

Thank you,

Yours faithfully,

Hutokshi Wadia
Sr. Vice President & Company Secretary