



29<sup>th</sup> August, 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 Lt**  
Exchange Plaza  
Bandra-Kurla Complex, Bandra ( East)  
Mumbai - 400 051

Dear Sirs,

**Sub: Annual General Meeting (AGM) of Grasim Industries Limited & Book Closure Notice**

**Ref: Scrp Code: BSE 500300 :: NSE: GRASIM**

1. The Seventieth Annual General Meeting (AGM) of the Company will be held on Friday, 22<sup>nd</sup> September, 2017 at 11.00 a.m. at the Registered Office of the Company at Grasim Staff Club, Birlagram Nagda 456331 (Madhya Pradesh).
2. The Board of Directors of the Company in its meeting held on 19<sup>th</sup> May, 2017, have recommended a dividend of ₹ 5.50 per equity share of ₹ 2 each of the Company for the year ended 31<sup>st</sup> March, 2017 for approval by the shareholders at the forthcoming AGM of the Company.
3. Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 12<sup>th</sup> September, 2017 to Friday, the 22<sup>nd</sup> September, 2017 (both days inclusive) for the purpose of payment of dividend.
4. A copy of the Notice of AGM and Annual Report 2016-17 is enclosed herewith.

Thanking you,

Yours faithfully,  
**For Grasim Industries Limited**

**Hutokshi Wadia**  
**President & Company Secretary**

Encl: a.a.



Grasim Industries Limited  
Aditya Birla Centre, 'A' Wing, 2<sup>nd</sup> Floor  
S.K. Ahire Marg, Worli, Mumbai 400 030. India

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CIN L17124MP1947PLC000410  
E-mail grasimcfd@adityabirla.com  
Website www.grasim.com

Regd. Office P.O. Birlagram, Nagda - 456 331 (M.P.)



cc:

**National Securities Depository Ltd.**  
Trade World, 4<sup>th</sup> Floor  
Kamala Mills Compound, Senapati,  
Bapat Marg, Lower Parel,  
Mumbai 400 013

**Central Depository Services (India) Ltd.**  
Phiroze Jeejeebhoy Tower  
16 & 17<sup>th</sup> Floor,  
Dalal Street, Fort,  
Mumbai - 400 023

**Karvy Computershare Private Limited**  
Unit: Aditya Birla Nuvo Limited  
"Karvy Selenium", Tower B, Plot No. 31-32,  
Financial District, Gachibowli,  
Nanakramguda,  
Hyderabad-500 032



With a request to provide the complete  
Details of the beneficial owners of all  
dematerialised shares of the Company as  
at the close of business hours on 11<sup>th</sup>  
September, 2017 for the purpose of  
payment of dividend.

