CORRIGENDUM

Members are requested to take note of the below mentioned typographical changes in the Annual Report of Gillette India Limited for the Financial Year ended June 30, 2015 and the Notice convening the 31st Annual General Meeting of Gillette India Limited:-

1. In the Annual Report of Gillette India Limited for the Financial Year ended June 30, 2015, at page no. 7 the words, *"Notices under Section 160 of the Companies Act, 2013 has been received from him proposing his candidature as Director of the Company, liable to retire by rotation"* shall stand replaced as *"Notices under Section 160 of the Companies Act, 2013 has been received from him proposing his candidature as Director of the Company,* ***not being*** *liable to retire by rotation"*

2. In the Notice convening the 31st Annual General Meeting of Gillette India Limited for the Financial Year ended June 30, 2015, at page no. 7 the words, *"Mr. Narendra P. Sarda as the Non-Executive Independent Director for a period of five years with effect from August 29, 2015 in terms of Act, not being liable to retire by rotation"* shall stand replaced as *"Mr. Narendra P. Sarda as the Non-Executive Independent Director for a period* ***upto*** *five years with effect from August 29, 2015 in terms of Act, not being liable to retire by rotation"*

For Gillette India Limited
sd/-
Jessica Rastogi
Dy. Company Secretary