Gillette India Limited
CIN: L28931MH1984PLC267130
Regd Office
P&G Plaza, Cardinal Gracias Road,
Chakala, Andheri (E),
Mumbai 400 099
Tel : 91-22-2826 6000
Fax : 91-22-2826 7303

October 12, 2015

To,

The Corporate Relations Department
The BSE Limited
Dalal Street, Mumbai- 400 001

Ref: Scrip Code 507815
Sub: Outcome of Board Meeting held on October 12, 2015

Dear Sir/ Madam,

We are pleased to inform you that the Board of Directors of the Company at their meeting held today have declared an interim dividend of INR 19.52 per equity share to non-promoter shareholders. The Board of Directors were informed that the promoter and promoter group shareholders of the Company have already disclaimed their right to receive the said interim dividend in order to avoid a circular payment to the Company.

The interim dividend was accordingly declared with respect to non- promoter shareholders only. Although not under any obligation, the said dividend has been declared by the Board of Directors as a special dividend for the discontinuation of the Duracell's distributorship, as a gesture of goodwill to the minority shareholders.

The book closure for the ensuing 31st annual general meeting of the Company, i.e., from Monday, October 19, 2015 to Monday, October 26, 2015 (both days inclusive) shall also be used for the purpose of determining the names of the Members eligible for aforesaid interim dividend. The interim dividend shall be paid between October 27, 2015 to November 10, 2015.

Kindly take the same on record and oblige.

Thanking You,
For Gillette India Limited

Jessica Rastogi
Dy. Company Secretary and Compliance Officer