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By Mail

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January 14, 2002

Securities & Exchange Commission  
Division of Corporate Finance  
450, Fifth Street,  
Washington DC 20459  
USA

By Air Mail



Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, please note that the Board of Directors of Grasim Industries Ltd. will meet on Thursday, the 31<sup>st</sup> January 2002, interalia to take on record the unaudited financial results (provisional) for the quarter ended 31<sup>st</sup> December, 2001.

This is for your information.

Thanking you,

Yours faithfully,  
For Grasim Industries Ltd.

*Ashok Malu*  
ASHOK MALU  
Company Secretary

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## GRASIM INDUSTRIES LIMITED

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E-Mail : shares@grasim.com