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June 17, 2003

By Air Mail

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

SUPPL

Dear Sir,

Please note that Shri Y.P. Gupta (Nominee of LIC) has resigned as a Director of the Company w.e.f. 14.06.2003.

This is for your information.

Thanking you,

Yours faithfully,

Ashok Malu

Ashok Malu
Company Secretary

PROCESSED

JUL 17 2003

THOMSON
FINANCIAL

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GRASIM INDUSTRIES LIMITED
(Corporate Finance Division)

91, Sakhar Bhavan, 230, Nariman Point, Mumbai - 400 021 • Tel. : 91-22-2281 9520 • Fax : 91-22-2284 6299 • Email : grasim@bom7.vsnl.net.in
Registered Office : P. O. Birlagram, Nagda - 456 331 (M.P.)