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17th July, 2003

Securities & Exchange Commission
Division of Corporate Finance
450, Fifth Street,
Washington DC 20459, USA
Fax No. :

By Air Mail

SUPL

PROCESSED

AUG 12 2003

THOMSON
FINANCIAL

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, please note that the Board of Directors of Grasim Industries Limited will meet on Monday, the 28th July, 2003 interalia to take on record the unaudited financial results (provisional) for the quarter ended 30th June, 2003.

This is for your information.



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Thanking you,
Yours faithfully,

Ashok Malu

Ashok Malu
Company Secretary

dlw 8/5

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.nr
Registered Office : P. O. Birlagram, Nagda - 456 331 (M.P.)