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July 28, 2004

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**BY AIR MAIL**

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

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE



04036178

SUPPL

Dear Sir,

Pursuant to Clause 30 of the Listing Agreement, this is to inform you that Shri D.D. Rathi, currently Chief Financial Officer of the Company, has been appointed as the Whole-time Director of the Company by the Board of Directors in its meeting held today.

Thanking you,

Yours faithfully,

*Ashok Malu*

**Ashok Malu  
Company Secretary**

PROCESSED

AUG 11 2004



*dlw 8/11*

**GRASIM INDUSTRIES LIMITED**

(Corporate Finance Division)