



January 28, 2005  
RECEIVED

82-3322

2005 FEB 22 P 3:01  
OFFICE OF THE SECRETARY  
SECURITIES AND EXCHANGE COMMISSION

AIR MAIL

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

SUPPL

Dear Sir,

We wish to inform you that in the Board Meeting held today, the Board has appointed Shri S.B. Mathur as an Additional Director of the Company.

Thanking you,

Yours faithfully,

*Ashok Malu*

Ashok Malu  
Company Secretary

PROCESSED

MAR 02 2005

J HIGSON  
FINANCIAL

*dlw 3/2*

**GRASIM INDUSTRIES LIMITED**

(Corporate Finance Division)

Aditya Birla Centre, 'A' Wing, 2<sup>nd</sup> Floor, S.K. Ahire Marg, Worli, Mumbai 400 025.  
Tel. 91-22-5652 5000 / 2499 5000 • Fax. 91-22-5652 5114, 2499 5114 • Email: grasimcfd@adityabirla.com  
Registered Office : P.O. Birlagram, Nagda - 456 331 (M.P.)