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OFFICE OF INTERNATIONAL CORPORATE FINANCE

4th October, 2006

BY AIR MAIL

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



Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, please note that the Board of Directors of Grasim Industries Limited will meet on Wednesday, the 18th October, 2006 inter alia to take on record the unaudited financial results (provisional) for the quarter ended 30th September, 2006.

Thanking you,

Yours faithfully,

Ashok Malu

**Ashok Malu
Company Secretary**

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FINANCIAL

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GRASIM INDUSTRIES LIMITED

(Corporate Finance Division)

Aditya Birla Centre, 'A' Wing, 2nd Floor, S.K. Ahire Marg, Worli, Mumbai 400 030.
Tel. 91-22-6652 5000 / 2499 5000 • Fax. 91-22-6652 5114 / 2499 5114 • Email: grasimcid@adityabirla.com
Registered Office : P.O. Birlagram, Nagda - 456 331 (M.P.)