



10016072

ADITYA BIRLA



GRASIM

082-03322

19th July, 2010

RECEIVED
2010 JUL 29 P 12:32
OFFICE OF THE SECRETARY
BY AIR MAIL

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

SUPL

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, please note that the Board of Directors of Grasim Industries Limited will meet on Saturday, the 31st July, 2010 inter alia to consider and approve the unaudited financial results (provisional) of the Company for the quarter ended 30th June, 2010.

Thanking you,

Yours faithfully,

Ashok Malu
Company Secretary

Handwritten signature and date: July 30