Dear Sirs,

Sub: Newspaper Advertisement regarding Notice of Annual General Meeting, Completion of Dispatch of Annual Report for FY 2017-18 and Book Closure

Ref: Scrip Code: BSE 500300 :: NSE: GRASIM

We refer our earlier letter dated 20th August, 2018, intimating inter alia that the 71st Annual General Meeting (AGM) of the Company will be held on Friday, 14th September, 2018 at 11.00 a.m. at the Registered Office of the Company at Grasim Staff Club, Birlagram Nagda 456331 (Madhya Pradesh).

We are now enclosing herewith copies of the newspaper advertisements published in Business Standard (all India editions) in English Language and Nai Dunia (Indore edition) in Hindi Language on 24th August, 2018.

The above is for your information and records.

Thank you,

Yours faithfully,

For GRASIM INDUSTRIES LIMITED

Hutokshi Wadia
President & Company Secretary

Encl: as above
NOTICE OF THE SEVENTY FIRST ANNUAL GENERAL MEETING,
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

1. The Seventy First Annual General Meeting (AGM) of the Members of the Company will be held at the Registered Office of the Company at Grasim Staff Club, Birigagram, Nagda 456 331, District Ujjain, Madhya Pradesh, on Friday, 14th September 2018 at 11:00 a.m. to transact Ordinary and Special Businesses as set out in the Notice of the AGM together with the Explanatory Statement relating to the relevant businesses specified therein.

2. Electronic copies of the Notice of the AGM, Annual Report for the year ended 31st March 2018, Attendance Slip, Proxy Form and Route Map have been sent electronically to all the Members of the Company whose email IDs are registered with the Company/Depository Participant(s). Physical copies of the Abridged Annual Report along with Notice of the AGM, Attendance Slip, Proxy Form and Route Map have been dispatched through permitted mode to all other Members. The e-communication / dispatch of the same has been completed on 23rd August 2018. The Full Annual Report with aforesaid documents are also available on the website of the Company at www.grasim.com and on the website of Karvy Computershare Private Limited (“Karvy”) at https://evoting.karvy.com.

3. In compliance with the provisions of Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), the Company is providing to its Members the facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means, and the businesses may be transacted through remote e-voting platform provided by Karvy. The instructions for remote e-voting have been sent to the Members along with the Notice.

4. The Cut-Off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM is Friday, 7th September 2018.

5. The remote e-voting period commences on Tuesday, 11th September 2018 (9:00 a.m.) and ends on Thursday, 13th September 2018 (5:00 p.m.) after which remote e-voting will not be allowed. The remote e-voting module will be disabled by Karvy for voting thereafter.

6. The facility of e-voting/polling papers will also be made available at the AGM venue to the Members who have not cast their vote through remote e-voting and are present at the AGM. Members who have cast their vote through remote e-voting prior to the AGM may attend the AGM but will not be entitled to vote again at the AGM.

7. Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of AGM and holds shares as of the Cut-Off date i.e. 7th September 2018, may obtain the Login ID and Password by sending a request at evoting@karvy.com. However, if a person is already registered with Karvy for remote e-voting, then the exiting User ID and Password can be used for casting vote through remote e-voting.

8. In case of any queries or grievances pertaining to remote e-voting, Members may refer to the “Frequently Asked Question(FAQs) for Members” and “Remote e-voting User Manual” for Members available at the “Downloads” Section of https://evoting.karvy.com/ or contact M/s. Sri Priya Senthil Kumar, Deputy General Manager, Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or at designated Email ID: spriya.kumar@karvy.com or at Telephone No. 040 67162222; Toll free No.1800-3454-001.

9. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable Rules made thereunder and Regulation 42 of SEBI LODR, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 4th September 2018 to Friday, 14th September 2018 (both days inclusive) for annual closing and for determining the entitlement of the Members for the purpose of payment of dividend for the financial year ended on 31st March 2018, if approved by the Members at the AGM.

SEBI notification related to Physical share Transfer

SEBI vide notification dated 8th June 2018, has amended Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, mandating transfer of securities only in dematerialized form. Accordingly, the Company will not accept requests for transfer of securities unless the securities are held in dematerialized form with effect from 5th December 2018.

For GRASIM INDUSTRIES LIMITED

Place: Mumbai
Date: 23rd August 2018

Sd/-
HUTOKSHI WADIA
President & Company Secretary
उदाहरण द्वारा सुनिश्चित कीजिए कि:
1. केर्ला के सरकार की इंटरनेट वापसी योजना की ("इंटरनेट") कवार्ता के पंजीकरण का प्रस्तुति के लिए जानकारी जानने के लिए, नीचे दिए गए नम्बर के लिए उपरोक्त वेबसाइट पर जाएँ: 7872970060
2. यह सुनिश्चित करें कि आपकी इंटरनेट वापसी योजना की प्राप्ति के लिए आवेदन भरना के लिए 31 मई 2018 को तक के अन्तर्गत करें।
3. प्राप्ति करने के लिए आवेदन भरने के लिए इंटरनेट वापसी योजना की प्राप्ति के लिए आवेदन भरने के लिए 2018 को 15 जून 2018 को तक के अन्तर्गत करें।
4. इंटरनेट योजना की प्राप्ति के लिए आवेदन भरने के लिए 15 मई 2018 को 2018 को तक के अन्तर्गत करें।
5. इंटरनेट योजना की प्राप्ति के लिए आवेदन भरने के लिए 15 मई 2018 को 2018 को तक के अन्तर्गत करें।
6. इंटरनेट योजना की प्राप्ति के लिए आवेदन भरने के लिए 15 मई 2018 को 2018 को तक के अन्तर्गत करें।