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May 12, 2010

**BY AIR MAIL**

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

**SUPPL**

Dear Sirs,

**Sub: Grasim Board Meeting rescheduled from 15<sup>th</sup> May, 2010 to 20<sup>th</sup> May, 2010**

We wish to inform you that the meeting of the Board of Directors of Grasim Industries Limited which was to be held on Saturday, 15<sup>th</sup> May, 2010, has been rescheduled and it will now be held on Thursday, the 20<sup>th</sup> May, 2010, to consider and approve, inter alia, the audited financial results of the Company for the year ended 31<sup>st</sup> March, 2010 and also to recommend dividend on Equity Shares for the year ended 31<sup>st</sup> March, 2010.

Thanking you,

Yours faithfully,

**Ashok Malu**  
**Company Secretary**

**GRASIM INDUSTRIES LIMITED**  
**(Corporate Finance Division)**

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