

*Hand-delivery*

*Urgent*



marico

O/C

January 17, 2011

✓ The Secretary,  
Bombay Stock Exchange Limited,  
1st Floor, Phiroze Jeejeebhoy  
Towers, Dalal Street,  
Mumbai – 400001

The Manager  
Listing Department  
National Stock exchange of India Limited  
'Exchange Plaza', C-1Block G  
Bandra Kurla Complex, Bandra(E)  
Mumbai 400051

Fax: 22722037/39/41

Fax: 26598237/38

**Notice of Board Meeting – January 27, 2011**

Dear Sir / Madam,

Pursuant to relevant clauses of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of Marico Limited is being convened on Thursday, January 27, 2011, *inter alia*, to consider and take on record the un-audited financial results of the Company for the quarter ended December 31, 2010.

This is for your information and records.

Kindly acknowledge receipt.

Thank you,

Yours faithfully,  
For **Marico Limited**

*Hemangi Wadkar*

**Hemangi Wadkar  
Company Secretary  
& Compliance Officer**



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(01c)

January 17, 2011

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Bombay Stock Exchange Limited,  
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Thank you,

Yours faithfully,  
For **Marico Limited**

A handwritten signature in black ink, appearing to read 'Hemangi Wadkar'.

**Hemangi Wadkar**  
Company Secretary  
& Compliance Officer

