

O/C
Hand Delivery



April 28, 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-1 Block G
Bandra Kurla Complex, Bandra(E)
Mumbai - 400 051

Fax: 22722037/ 39/ 41

Fax: 26598237/ 38

Sub : Disclosure under relevant clauses of Listing Agreement
Re : Revision in the outcome of the Board Meeting held on January 27, 2011
for Re-appointment of Mr Harsh Mariwala as the Managing Director

Dear Sir,

With reference to our earlier Disclosure made to the Stock Exchange on January 27, 2011, for appointment of Mr Harsh Mariwala as the Chairman & Managing Director of the Company, we wish to rectify the said disclosure as under :

"The Board of Directors of Marico Limited had, at its meeting held on January 27, 2011 considered and approved, *inter alia*, re-appointment of Mr. Harsh Mariwala as the Chairman & Managing Director of the Company for a period of **three years**, with effect from April 1, 2011, subject to the approval of the shareholders".

Due to typographical error the earlier disclosure mentioned the tenure as 5 years instead of 3 years. Kindly excuse the inadvertent error on the part of the Company.

Please take the above on your records and acknowledge receipt.

Thank you.

Yours faithfully,
For Marico Limited

Hemangi Wadkar
Company Secretary
& Compliance Officer



Marico Limited
Regd. Office: Rang Sharda
Krishnachandra Marg
Bandra Reclamation, Bandra (W)
Mumbai-400 050, India
Tel:(91-22) 6648 0480
Fax:(91-22) 6649 0112/3/4

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