



# Hindustan Unilever Limited

Hindustan Unilever Limited  
Unilever House  
B D Sawant Marg  
Chakala, Andheri East  
Mumbai 400 099

Tel: +91 (22) 3983 0000  
Web: www.hul.co.in  
CIN: L15140MH1933PLC002030

25th October, 2017

Stock Code BSE: 500696  
NSE: HINDUNILVR  
ISIN: INE030A01027

BSE Limited,  
Corporate Relationship Department,  
2nd Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

National Stock Exchange of India Ltd  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra – Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

Dear Sir,

**Sub: Outcome of the Board Meeting held on 25th October, 2017**

This is further to our letter dated 10th October, 2017, intimating the date of Board Meeting for consideration of unaudited financial results for the quarter ended 30th September, 2017. Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in their meeting held today have:

1. approved the unaudited financial results for the quarter ended 30th September, 2017. We attach herewith a copy of the approved unaudited financial results along with the limited review report of the auditors. A copy of the Press Release issued in this regard is also attached herewith.

We are arranging to publish these results in the newspapers as per Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. declared an interim Dividend of Rs. 8/- per equity share of face value of Re. 1/- each for the financial year ending 31st March, 2018. The record date for determining the entitlement for the aforesaid dividend is fixed as 2nd November, 2017 and the dividend will be paid to the shareholders on or after 14th November, 2017.

have decided to seek the consent of Members of the Company by way of the Postal Ballot for appointment of Mr. Srinivas Phatak as the Executive Director, Finance & IT and Chief Financial Officer of the Company. The Board of Directors have also appointed





## Hindustan Unilever Limited

Mr. S. N. Ananthasubramanian, Practising Company Secretary, who has also given the consent to act as the scrutinizer, for conducting the postal ballot process.

Please take the above information on record.

Thanking You.

Yours faithfully,  
For Hindustan Unilever Limited

**Dev Bajpai**

Executive Director, Legal & Corporate Affairs  
and Company Secretary  
DIN:00050516 / FCS: F3354



ASJ