

Nestlé India Limited

(CIN : L15202DL1959PLC003786)

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Good Food, Good Life

Your Ref :

Our Ref :

BM:PKR: 07:17

Date : 15.02.2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001

Kind Attn. : Mr. Marian D'Souza / Mr. Jaymin Modi

Scrip Code: 500790

**Subject : 1. Regulation 33 of Listing Regulations - Audited Financial Results for 2016;
2. Regulation 30 of Listing Regulations - Final Dividend for 2016 recommended; and
3. Regulation 42 of Listing Regulations - 58th Annual General Meeting and Book Closure**

Dear Sir,

1. Audited Financial Results 2016

The Board of Directors at their meeting today:-

- a) approved the audited financial results for the year ended 31st December, 2016. Enclosed are the audited financial results along with the Report of the Auditors thereon and the declaration in respect of Audit Reports with unmodified opinion for the Financial Year ended on 31st December, 2016. Annual Results is being published in the newspapers.
- b) approved the Financial Statements of the Company for the year 2016 including Balance Sheet as at 31st December, 2016 and Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date.

Press Release relating to Audited Financial Results for the year 2016 is enclosed. We are also uploading the Financial Results and the Press Release on the Company's website.

2. Final Dividend recommended

The Board of Directors recommended final dividend for the year 2016 of Rs. 23.00 (Rupees Twenty Three only) per equity shares of Rs. 10/- each.

3. Annual General Meeting and Book Closure

At the Board Meeting today, the Board of Directors also approved the convening of 58th Annual General Meeting of the Company on Thursday, 11th May, 2017 ("58th AGM").

The Register of Members and Share Transfer Books of the Company shall remain closed from 23rd May, 2017 to 24th May, 2017 (both days inclusive) for the purpose of Annual Closing and determining entitlement of the members to the final dividend for 2016. The final dividend, if approved by the shareholders at 58th AGM, shall be paid on and from 2nd June, 2017. Intimation of Annual Book Closure is enclosed. Copies of the printed Annual Report and Notice of the 58th AGM shall be sent to you in due course. The same shall also be uploaded on the Company's website.

The meeting of the Board of Directors commenced at 14:00 hours and concluded at 17:15 hours.

Thanking you,

Yours truly,
NESTLÉ INDIA LIMITED

B. MURLI
SENIOR VICE PRESIDENT- LEGAL & COMPANY SECRETARY

Encl.: as above