



Hindustan Unilever Limited

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

14th November, 2017

Stock Code: BSE: 500696;
NSE: HINDUNILVR
ISIN: INE030A01027

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

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 Sirs,

Sub: Submission of Notice of proposal for making an application to the Central Government.

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby enclose copies of the notice of proposal for making an application to the Central Government, seeking its approval for appointment of Mr. Srinivas Phatak as Whole-time Director and Chief Financial Officer of the Company in the following newspapers:

1. Business Standard, All Editions in English;
2. Navshakti, Mumbai in Marathi

You are requested to kindly take above information on your records.

Thanking You.

Yours faithfully,
For Hindustan Unilever Limited




Dev Bajpai
Executive Director (Legal & Corporate Affairs)
and Company Secretary
DIN: 00050516 / FCS No.: F3354

Encl: As above



Hindustan Unilever Limited

Registered Office: Unilever House, B. D. Sawant Marg, Chakala,
Andheri East, Mumbai 400 099. CIN: L15140MH1933PLC002030.
Web: www.hul.co.in, Email: levercare.shareholder@unilever.com,
Tel: +91 22 39832285 / 39832452

NOTICE

Pursuant to Section 201(2) of the Companies Act, 2013

To
The Members of
Hindustan Unilever Limited

Notice is hereby given that pursuant to Section 201 of the Companies Act, 2013 (the Act), the Company proposes to make an application to the Central Government, seeking its approval under Section 196 read with Schedule V and other applicable provisions of the Act for the appointment of Mr. Srinivas Phatak (DIN: 02743340) as a Whole-time Director and Chief Financial Officer of the Company with effect from 1st December, 2017, as he was not resident in India for a continuous period of 12 months prior to his proposed appointment.

For Hindustan Unilever Limited
Dev Bajpal

Executive Director,
Legal & Corporate Affairs
and Company Secretary

Date: 8th November, 2017
Place: Mumbai

DIN: 00050516 / FCS No: 3354

नवसक्ति
मुंबई, गुरुवार, ९ नोव्हेंबर २०१७



Hindustan Unilever Limited

नोंदणीकृत कार्यालय: युनिलिव्हर हाऊस, वी. डी. सायत प्रांग, चकला, अमेरी पूर्व, मुंबई-४०० ०९९.
सीआयएन: एल१५१४०एमएच१९३३पीएलसी००२०३०
वेबसाईट: www.hul.co.in; ई-मेल: levercare.shareholder@unilever.com
दूरध्वनी: +९१ २२ ३९८३२२८५/३९८३२४५२

सूचना

कंपनी अॅक्ट, २०१३ च्या कलम २०१(२) नुसार

प्रति,

हिंदुस्थान युनिलिव्हर कंपनीचे सभासद

याद्वारे सूचना देण्यात येते की, श्री. श्रीनिवास फाटक (डीआयएन:०२७४३३४०) हे त्यांच्या प्रस्तावित नियुक्तीपूर्व १२ महिन्यांच्या सलग कालावधीकरिता भारतातील रहिवासी नसल्यामुळे, त्यांची १ डिसेंबर, २०१७ पासून कंपनीचे मुख्य वित्तीय अधिकारी आणि पूर्णवेळ संचालक म्हणून नियुक्ती करण्यासाठी कलम १९६ सहवाचता परिशिष्ट V आणि अॅक्टच्या इतर लागू असलेल्या तरतुदींअन्वये केंद्र शासनाची मान्यता मिळविण्यासाठी कंपनी अॅक्ट, २०१३ (अॅक्ट) च्या कलम २०१ अनुसार कंपनी केंद्र शासनाकडे अर्ज करण्यासाठी प्रस्तावित आहे.

हिंदुस्थान युनिलिव्हर लिमिटेडकरिता

देव बाजपेयी

कार्यकारी संचालक, कायदेशीर आणि निगम व्यवहार

आणि कंपनी सचिव

तारीख: ८ नोव्हेंबर, २०१७

ठिकाण: मुंबई

डीआयएन:०००५०५१६/एफसीएस क्र. ३३५४