

Nestlé India Limited

(CIN - L15202DL1959PLC003786)

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'M' Block, DLF City, Phase - II
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Phone 0124 - 3940000
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E-mail investor@IN.nestle.com
Website www.nestle.in



Good Food, Good Life

Your Ref :

Our Ref : **BM: PKR: 06: 17**

Date : **07.02.2017**

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

Kind Attn. : Mr. Marian D'Souza / Mr. Jaymin Modi (DCS – CRD) Scrip Code - 500790

Subject : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board to consider recommendation of final dividend for the year 2016 on February 15, 2017

Dear Sir,

With reference to our earlier letter no. BM: PKR:66 :16 dated 29th December, 2016, intimating that the audited financial results of the Company for the year 2016 shall be considered by the Board of Directors of the Company at their meeting proposed on 15th February, 2017, this is to inform you that the Board of Directors would also consider recommendation of final dividend for the year 2016, if any, at the said Board Meeting proposed on 15th February, 2017.

The above is for your information and record.

Thanking you,

Yours truly,
NESTLÉ INDIA LIMITED

B. MURLI
SENIOR VICE PRESIDENT – LEGAL & COMPANY SECRETARY