



Hindustan Unilever Limited

CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS

S.No.	Particulars	Date
a)	Date on which consent is given by the Scrutinizer	21st March 2014
b)	Date of Board Resolution by circulation authorising the Director(s) and the Company Secretary to be responsible for the entire Postal Ballot process.	24th March 2014
c)	Date of appointment of the Scrutinizer.	24th March 2014
d)	Specified Date for determining shareholders to whom Postal Ballot Notice will be sent	24th March 2014
e)	Date of completion of dispatch of Notice.	31st March 2014
f)	Last date for receiving postal ballot forms by the Scrutinizer	30th April 2014
g)	Date of submission of the Report by the Scrutinizer	5th May 2014
h)	Date of declaration of the result by the Chairman	5th May 2014
i)	Last date of signing of Minutes by the Chairman	31st May 2014
j)	Date of handing over the postal ballot forms to the designated person.	31st May 2014

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