

Nestlé India Limited

(CIN : L15202DL1959PLC003786)

Nestlé House
Jacaranda Marg
'M' Block, DLF City, Phase - II
Gurgaon - 122002 - 05, Haryana
Phone 0124 - 3940000
Fax 0124 - 2389399
E-mail corporate@IN.nestle.com
Website www.nestle.in



Your Ref :

Our Ref :

BM: PKR: 30:14

Date :

13.05.2014

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

Kind Attn. : Mr. Jeevan Naronha

Scrip Code - 500790

**Subject : 1. Unaudited financial results for the first quarter ended 31st March, 2014;
2. Declaration of Interim Dividend of Rs. 12.50 per equity share for the year 2014; and
3. Appointment of Mr. Rajya Vardhan Kanoria as a Non-Executive Independent Director**

Dear Sir,

Unaudited Financial Results for the quarter ended 31st March, 2014

Further to our message BM:PKR: 23:14 dated 25th April, 2014, enclosed please find the unaudited financial results of the Company for the first quarter ended 31st March, 2014 approved by the Board of Directors at their meeting held today alongwith the Limited Review Report of M/s A.F. Ferguson & Co., Chartered Accountants, the Statutory Auditors of the Company. The unaudited financial results shall be published in newspapers as required. The same is also being uploaded on the Company's website.

Press Release relating to the unaudited financial results for the quarter ended 31st March, 2014 is enclosed.

Dividend Declaration of Rs. 12.50 per equity share

The Board of Directors at their meeting held today declared interim dividend of Rs. 12.50 only (Rupees twelve and paise fifty only) per equity share for the year 2014 on the entire issued, subscribed and paid up share capital of the Company of 96,415,716 equity shares of the nominal value of Rs. 10/- each.

The interim dividend for 2014 will be paid on and from 29th May, 2014 to those members whose names appear on the Register of Members of the Company and as beneficial owners in the Depositories, determined with reference to the book closure from 19th May, 2014 to 20th May, 2014 (both days inclusive), already announced for the purpose.

Appointment of Mr. Rajya Vardhan Kanoria as a Non-Executive Independent Director

The Board of Directors at their meeting held today, based on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Rajya Vardhan Kanoria as a Non-Executive Independent Director with effect from 13th May, 2014. Mr. Kanoria has been appointed as an additional director of the Company.

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Brief profile of Mr. Rajya Vardhan Kanoria

Mr. Kanoria is one of India's leading Industrialists. He is Promoter and CMD of Kanoria Chemicals. He is an MBA (Hons.) from IMD, Switzerland.

He has been instrumental in influencing trade policy both at the national and global level and has over four decades of experience in the chemicals, textiles and jute industries. He has contributed to Industry and Society immensely. He has occupied various offices in Industry Associations including the office of President of Federation of Indian Chambers of Commerce and Industry (FICCI) in 2012-13. He has also Chaired, Commission on Trade and Investment Policy of the International Chamber of Commerce, Paris during 2008 – 2011. He has been Chairman of Confederation of Indian Textile Industry and Chairman of Indian Jute Mills' Association. He has served on various Government Committees particularly on trade and investment. He has been awarded with "Swiss Ambassador's Award for Leadership and Business Ethics, 2013" and bestowed with the Distinction of Commander of the Order of Leopold II by the King of Belgium for his contribution to the development of business ties between India and Belgium.

Thanking you,

Yours very truly,

NESTLÉ INDIA LIMITED



B. MURLI

SENIOR VICE PRESIDENT – LEGAL & COMPANY SECRETARY

Encl.: as above