

# Nestlé India Limited

Nestlé House  
Jacaranda Marg  
'M' Block, DLF City, Phase - II  
Gurgaon - 122002 - 05, Haryana  
Phone 0124 - 3940000  
Fax 0124 - 2389399



Your Ref :

Our Ref :

**BM: PKR:17:14**

Date :

**05.04.2014**

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

**Kind Attn. : Mr. Jeevan Noronha  
DCS – CRD**

**Scrip Code - 500790**

**Subject : Intimation of fixation of cut-off date to record the entitlement of the shareholders to cast their vote electronically or otherwise at the 55<sup>th</sup> Annual General Meeting**

Dear Sir,

Please refer to our communication BM: PKR: 11:14 dated 06.03.2014 informing *inter alia* re-scheduling of the Annual General Meeting of the Company on 12<sup>th</sup> May, 2014.

We wish to intimate that in terms of Section 108 of the Companies Act, 2013 and Rule 20(3) (vii) of the Companies (Management & Administration) Rules, 2014, the Company has fixed 10<sup>th</sup> April, 2014 as the cut-off date to record the entitlement of the shareholders to cast their vote electronically at the 55<sup>th</sup> Annual General Meeting (AGM) by electronic means under the Companies Act, 2013 and rules thereunder. Consequently, the same cut-off date of 10<sup>th</sup> April, 2014 would record entitlement of the shareholders, who do not cast their vote electronically, to cast their vote at the 55<sup>th</sup> AGM on 12<sup>th</sup> May, 2014.

The Company would be availing e-Voting Services of National Securities Depository Limited (NSDL).

Please take the same on record.

Thanking you,

Yours truly,

**NESTLÉ INDIA LIMITED**

  
**PRAMOD KUMAR RAI  
DEPUTY COMPANY SECRETARY**

Copy to:

1. National Securities Depository Limited  
Trade World, 4<sup>th</sup> Floor,  
Kamala Mills Compound  
Senapati Bapat Marg  
Lower Parel, Mumbai- 400 013
2. Central Depository Services (India) Limited  
Phiroze Jeejeebhoy Towers,  
16<sup>th</sup> Floor, Dalal Street  
Mumbai – 400 001
3. Alankit Assignments Ltd.  
2E/21 Jhandewalan Extension  
New Delhi – 110 055