

Nestlé India Limited

(CIN : L15202DL1959PLC003786)

Nestlé House
Jacaranda Marg
'M' Block, DLF City, Phase – II
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Phone 0124 - 3940000
E-mail: investor@IN.nestle.com
Website www.nestle.in



BM: PKR: 46:19

21.05.2019

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

Scrip Code - 500790

Subject : Intimation of the cut-off date for reckoning entitlement of voting by the Members by means of postal ballot

Dear Sir,

This is further to the intimation vide our letter no. BM:PKR:45:19 dated 14th May, 2019 regarding approval of the Postal Ballot by the Board of Directors to seek approval of Members for the re-appointment of Mr. Shobinder Duggal as a Whole-time Director, designated as Executive Director – Finance & Control and CFO, with effect from 10th May, 2019 until 31st December, 2019, we wish to inform you that shareholders whose names appear on the register of members / list of beneficial owners as on the cut-off date of 24th May, 2019 will be entitled for the purpose of voting through Postal Ballot and e-voting.

Thanking you,
Yours very truly,
NESTLÉ INDIA LIMITED

B. MURLI
DIRECTOR – LEGAL & COMPANY SECRETARY

Encl.: as above

National Securities Depository Limited
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai-400 013,

Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers
16th Floor, Dalal Street
Mumbai – 400 001

Alankit Assignments Ltd.
1E/13 Jhandewalan Extension
New Delhi – 110 055