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## *Hindustan Unilever Limited*

**Registered Office:** Unilever House, B. D. Sawant Marg, Chakala, Andheri East, Mumbai 400 099. **CIN:** L15140MH1933PLC002030,

**Web:** [www.hul.co.in](http://www.hul.co.in), **Email:** [levercare.shareholder@unilever.com](mailto:levercare.shareholder@unilever.com),

**Tel:** +91 22 39832285 / 39832452

### **NOTICE**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 16th July, 2018 at Mumbai, inter-alia, to consider the unaudited financial results for the quarter ended 30th June, 2018.

For **Hindustan Unilever Limited**

**Dev Bajpai**

Executive Director,

Legal & Corporate Affairs

and Company Secretary

Date: 04.07.2018

Place: Mumbai

DIN : 00050516/FCS No. 3354

The Notice is also available at Investor Relations section of the Company's website [www.hul.co.in](http://www.hul.co.in) and corporate announcement section of [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)