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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, Email: 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 Wednesday, 17th May, 2017 at Mumbai, inter-alia, to consider the audited financial results for the financial year ended 31st March, 2017 and to recommend final dividend, if any, on equity shares for the said period.

For **Hindustan Unilever Limited**

Dev Bajpai

Executive Director

Date : 2nd May, 2017

(Legal and Corporate Affairs)

Place : Mumbai

and Company Secretary

DIN:00050516

The Notice is also available at Investor Relations section of the Company's website www.hul.co.in and corporate announcement section of www.nseindia.com and www.bseindia.com