



Hindustan Unilever Limited

ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 77th Annual General Meeting (AGM) of the Company will be held on Tuesday, 27th July, 2010 at 3.00 P.M. at Birla Matushri Sabhagar, 19, Marine Lines, Mumbai - 400 020.

Pursuant to the provisions of Section 154 of the Companies Act, 1956, the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 10th July, 2010 to Monday, 26th July, 2010 (both days inclusive).

Printed copies of the Report and Accounts along with the Notice of the AGM have been despatched to all the Members of the Company. Those Members, who do not receive the same by Monday, 12th July, 2010 may download it from the Company's website www.hul.co.in or may request for copies thereof from the Registered Office of the Company.

Please note that duplicate Attendance Slips will not be issued at the venue of the Meeting.

Registered Office:

165/166, Backbay Reclamation,
Mumbai 400 020.

Web Address : www.hul.co.in

Date : 02.07.2010

For **Hindustan Unilever Limited**

Dev Bajpai
Company Secretary

Note: A Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a Member of the Company.