



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 OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the 86th Annual General Meeting (AGM) of the Company will be held on Saturday, 29th June, 2019 at 2.30 p.m. at the Registered Office of the Company at Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai - 400 099.

The Notice of AGM, Annual Report and Attendance Slip have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s) and physical copy of the same has been sent to those Members who have either not registered their e-mail IDs or had requested for a physical copy of the Report. The dispatch of Annual Report /e-communication to Members has been completed on 3rd June, 2019. The copy of the Annual Report is also available on the Company's website www.hul.co.in. The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day upto the date of AGM.

Instructions for E-voting

- The Company is pleased to provide the facility to Members to exercise their vote by electronic means (e-voting) on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialised form, as on Friday, 21st June, 2019 (cut-off date), may cast their vote electronically through electronic voting system of Karvy Fintech Private Limited (Karvy) at <https://evoting.karvy.com/> from any place other than venue of meeting (remote e-voting) or through e-voting at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
- The remote e-voting period will commence at 9.00 a.m. on Wednesday, 26th June, 2019 and will end at 5.00 p.m. on Friday, 28th June, 2019. The remote e-voting module shall be disabled for voting at 5.00 pm on Friday, 28th June, 2019. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- The e-voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM. Members who have cast their vote through remote e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting. Members who have received Attendance Slips by electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter at the venue to attend the AGM.
- Members who have acquired shares after the dispatch of the Annual Report and before the cut-off date may obtain the USER ID and Password by sending a request at evoting@karvy.com or Levercare.shareholder@unilever.com.
- The Notice of AGM is available on the Company's website www.hul.co.in and on Karvy's website <https://evoting.karvy.com/>. The procedure of electronic voting is available in the Notice of the AGM as well as in the email sent to the Members by Karvy. In case of any queries / grievances pertaining to e-voting, you may refer to the 'Frequently Asked Questions' (FAQs) for Members and 'e-voting user manual' for Members available in the downloads section of the e-voting website of Karvy, <https://evoting.karvy.com> or contact Mr. V. Rajendra Prasad, Manager, Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 at the designated email ID: evoting@karvy.com or at Telephone No: 040-67161510 or at the Toll Free Number: 1-800-3454-001.

The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 22nd June, 2019 to Saturday, 29th June, 2019 (both days inclusive).

Company is pleased to provide following facilities to Members for the AGM:

Online Query Module	Web check-in	Webcast
Online Query Module to enable the Members to seek informations / clarifications pertaining to Annual Report in advance. Members can post their queries related to Annual Report by using their secure login credentials on the e-voting website of Karvy at https://evoting.karvy.com .	To facilitate smooth registration / entry at the AGM, the Company has also provided a web check-in facility, which would help the Members enter the AGM hall expeditiously. Members can do web check-in by log in to https://karisma.karvy.com and click on the AGM web check-in link. Please refer Notice of AGM for detailed instructions.	Your Company is pleased to provide the facility of live webcast of proceedings of AGM. Members who are entitled to participate in the AGM can view the proceedings of AGM by logging on the e-voting website of Karvy at https://evoting.karvy.com/ using their secure login credentials. Members are encouraged to use this facility of webcast.

For Hindustan Unilever Limited

Date: 4th June, 2019
Mumbai

Dev Bajpai
Executive Director, Legal & Corporate Affairs
and Company Secretary
DIN: 00050516 / FCS No: 3354

Note: A Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his / her behalf and the proxy need not be a Member of the Company.