This ad has been published in The Business Standard (All Editions) on Tuesday, January 9, 2018



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 January, 2018 at Mumbai, inter-alia, to consider the unaudited financial results for the quarter ended 31st December, 2017.

For Hindustan Unilever Limited

Dev Bajpai Executive Director

Legal & Corporate Affairs

Date: 08.01.2018 and Company Secretary
Place: Mumbai DIN: 00050516 / FCS No: F3354

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