

This ad has been published in The Business Standard (All Editions) on Tuesday, January 10, 2017



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 Monday, 23rd January, 2017 at Mumbai, inter-alia, to consider the unaudited financial results for the quarter ended 31st December, 2016.

For **Hindustan Unilever Limited**

Dev Bajpai

Executive Director,

(Legal and Corporate Affairs)

and Company Secretary

Date : 9th January, 2017

Place : Mumbai

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