



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 84th Annual General Meeting (AGM) of the Company will be held on Friday, 30th June, 2017 at 3.30 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 despatch of annual reports / e-communication to Members has been completed on 5th June, 2017. 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 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, 23rd June, 2017 (cut - off date), may cast their vote electronically through electronic voting system of Karvy Computershare Private Limited 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 Monday, 26th June, 2017 and will end at 5.00 p.m. on Thursday, 29th June, 2017. The remote e-voting module shall be disabled for voting at 5:00 p.m. on Thursday, 29th June, 2017. 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 despatch 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 84th 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 Computershare 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: 04067161510 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, 24th June, 2017 to Friday, 30th June, 2017 (both days inclusive).

The Company has received Notice under Section 160 of Companies Act, 2013 for appointment of Mr. Dev Bajpai as a Whole-Time Director of the Company.

For **Hindustan Unilever Limited**

Dev Bajpai

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

Date: 6th June, 2017
Mumbai

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.