



Hindustan Unilever Limited

Hindustan Unilever Limited
Unilever House
B D Sawant Marg
Chakala, Andheri East
Mumbai 400 099

25th June, 2018

Stock Code: BSE: 500696;
NSE: HINDUNILVR
ISIN: INE030A01027

Tel: +91 (22) 3983 0000
Web: www.hul.co.in
CIN: L15140MH1933PLC002030

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

Dear Sirs,

Sub: Submission of Notice for attention of Equity Shareholders of the Company in respect of 85th Annual General Meeting to be held on 29th June, 2018.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby enclose copies of the notice for the attention of the equity shareholders of the Company in respect of Notice of 85th Annual General Meeting scheduled to be held on 29th June, 2018 in the following newspapers

1. The Free Press Journal, Mumbai in English;
2. Business Standard, Mumbai in English;
3. Navshakti, Mumbai in Marathi

You are requested to kindly take above information on your records.

Thanking You.

Yours faithfully,
For Hindustan Unilever Limited


Amit Bhasin
Deputy Company Secretary
Membership No.: A16804



Encl: As above



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 85th Annual General Meeting (AGM) of the Company will be held on Friday, 29th June, 2018 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 2nd June, 2018. 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, 22nd June, 2018 (cut-off date), may cast their vote electronically through electronic voting system of Karvy Computershare Private Limited 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 Monday, 25th June, 2018 and will end at 5.00 p.m. on Thursday, 28th June, 2018. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Thursday, 28th June, 2018. 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 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, 23rd June, 2018 to Friday, 29th June, 2018 (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 proceeding 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: 5th June, 2018
Mumbai

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

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.



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For Hindustan Unilever Limited

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बनसकि
मुंबई, बुधवार, ६ जून २०१८



हिंदुस्तान युनिलिव्हर लिमिटेड

नॉणिकृत कार्यालय : युनिलिव्हर हाऊस, बी. डी. सावंत मार्ग, चकाला, अंधेरी (पूर्व), मुंबई-४०० ०९९.
सीआयएन एल १५१४० एमएच १९३३ पीएलसी ००२०३०

वेबसाईट : www.hul.co.in, ई-मेल : levercare.shareholder@unilever.com, फोन : + ९१-२२३९८३२२८५/३९८३२४५२

वार्षिक सर्वसाधारण सभा, ई-मतदानाची माहिती आणि बुक क्लोजरची सूचना.

सूचना याद्वारे देण्यात येते की, कंपनीची ८५ वी वार्षिक सर्वसाधारण सभा (एजीएम) ही युनिलिव्हर हाऊस, बी. डी. सावंत मार्ग, चकाला, अंधेरी (पूर्व), मुंबई-४०० ०९९ येथील कंपनीच्या नोंदणीकृत कार्यालयात शुक्रवार २९ जून, २०१८ रोजी दु. २.३० वा. घेण्यात येणार आहे.

एजीएमची सूचना वार्षिक अहवाल आणि अटेंडन्स स्लिप हे कंपनी किंवा डिपॉझिटरी पार्टिसिपंट्सकडे ई-मेल आयडी नोंदविलेल्या सभासदांना इलेक्ट्रॉनिक माध्यमाने पाठविण्यात आले आहेत आणि त्याची प्रत्यक्ष प्रत ई-मेल आयडी नोंदविलेल्या किंवा अहवालाच्या प्रत्यक्ष प्रतीसाठी विनंती केलेल्या सभासदांना पाठविण्यात आली आहे. सभासदांना वार्षिक अहवाल पाठविणे/ई-पत्रव्यवहाराचे काम २ जून, २०१८ रोजी पूर्ण झाले आहे. वार्षिक अहवालाची प्रत कंपनीची वेबसाईट : www.hul.co.in वर सुद्धा उपलब्ध आहे. एजीएममध्ये व्यवहार करावयाच्या व्यवसायाच्या बाबींशी संबंधित दस्तावेज एजीएमच्या तारखेपर्यंत कोणत्याही कामकाजाच्या दिवशी कामकाजाच्या वेळेत कंपनीच्या नोंदणीकृत कार्यालयात निरीक्षणासाठी खुले आहेत.

ई-मतदानाची माहिती

- कंपनीला एजीएममध्ये मंजूर करावयाच्या प्रस्तावित ठरावांवर इलेक्ट्रॉनिक माध्यमाने (ई-मतदान) त्यांचे मतदान करण्यासाठी सभासदांना सुविधा पुरविल्याचा आनंद होत आहे. शुक्रवार २२ जून, २०१८ (कट ऑफ तारीख) रोजी संपूर्ण स्वरूपात किंवा डिमॅटरेअलाईज्ड स्वरूपात शेअर्स धारण केलेले सभासद एजीएममध्ये ई-मतदानामार्फत किंवा सभेच्या ठिकाणाच्या व्यतिरिक्त अन्य ठिकाणाहून <https://evoting.karvy.com/> येथे कार्वी कॉम्प्युटरशेअर प्रायव्हेट लिमिटेडच्या इलेक्ट्रॉनिक मतदान पद्धतीमार्फत (दूरस्थ ई-मतदान) इलेक्ट्रॉनिकली त्यांचे मतदान करू शकतात. ज्या व्यक्तीची नावे कटऑफ तारखेस डिपॉझिटरीजकडे असलेले लाभकारी मालकांचे रजिस्टर किंवा सभासद रजिस्ट्रमध्ये नोंदविलेली नसतील तेच फक्त दूरस्थ ई-मतदानाची सुविधा घेण्यात तसेच एजीएममध्ये मतदान करण्यासाठी हक्कदार राहतील.

- दूरस्थ ई-मतदानाचा कालावधी सोमवार २५ जून, २०१८ रोजी स. ९.०० वा. सुरू होईल आणि गुरुवार २८ जून, २०१८ रोजी सायं. ५.०० वा. संपेल. दूरस्थ ई-मतदान मॉड्युल गुरुवार २८ जून, २०१८ रोजी सायं. ५.०० वा. मतदानाकरिता बंद करण्यात येईल. सभासदाने ठरावावर एकदा केलेल्या मतदानात त्यानंतर सभासदांना सुधारणा करता येणार नाही.

- ई-मतदानाची सुविधा एजीएममध्ये सुद्धा उपलब्ध करण्यात येईल आणि एजीएमला हजर असलेले सभासद ज्यांनी दूरस्थ ई-मतदानामार्फत त्यांचे मतदान केलेले नाही त्यांना एजीएममध्ये मतदान करता येईल. ज्या सभासदांनी दूरस्थ ई-मतदानामार्फत त्यांचे मतदान केलेले नाही ते एजीएमला हजर राहू शकतात. परंतु त्यांना सभेत पुन्हा मतदान करण्याची परवानगी देण्यात येणार नाही. ज्या सभासदांना इलेक्ट्रॉनिक माध्यमाने अटेंडन्स स्लिप प्राप्त झाली आहे त्यांना अटेंडन्स स्लिपची प्रिंट काढण्याची आणि एजीएमला हजर राहण्यासाठी रजिस्ट्रेशन कार्डटरवर यथायोग्य भरलेली अटेंडन्स स्लिप सादर करण्याची विनंती करण्यात येत आहे.

- ज्या सभासदांनी वार्षिक अहवाल पाठविल्यानंतर आणि कटऑफ तारखेपूर्वी शेअर्स संपादित केलेले आहे ते evoting@karvy.com किंवा levercare.shareholder@unilever.com येथे विनंती पाठवून युजर आयडी आणि पासवर्ड प्राप्त करू शकतात.

- एजीएमची सूचना कंपनीची वेबसाईट : www.hul.co.in वर आणि कार्वीची वेबसाईट : <https://evoting.karvy.com> वर उपलब्ध आहे. इलेक्ट्रॉनिक मतदानाची प्रक्रिया एजीएमच्या सूचनेत तसेच कार्वीने सभासदांना पाठविलेल्या ई-मेल मध्ये उपलब्ध आहे. ई-मतदानाशी संबंधित कोणतीही चौकशी/तक्रारीकरिता तुम्ही सभासदांसाठी असलेल्या 'क्रिक्टेली आस्वड क्वेश्चन्स' (एफएक्यूज) चा संदर्भ घेऊ शकता आणि 'ई-मतदान युजर मॅन्युअल' कार्वीची वेबसाईट : <https://evoting.karvy.com> च्या डाऊनलोड सेक्शनमध्ये उपलब्ध आहे किंवा श्री. व्ही. राजेंद्र प्रसाद, व्यवस्थापक यांना कार्वी कॉम्प्युटर शेअर प्रायव्हेट लिमिटेड, कार्वी सेलोनियम, टॉवर बी, प्लॉट ३१-३२, गविनोबली फायनान्शियल डिस्ट्रिक्ट, नानकरामगुडा, हैदराबाद-५०० ०३२, पदसिद्ध ई-मेल आयडी : evoting@karvy.com टेलिफोन क्र. ०४०६७१६१५१० किंवा टोल फ्री क्रमांक १-८००-३४५४-००९ वर संपर्क करावा.

कंपनीचे सभासद रजिस्टर आणि शेअर हस्तांतर पुस्तके ही शनिवार २३ जून, २०१८ ते शुक्रवार २९ जून, २०१८ (दोन्ही दिवस एकत्रित) पर्यंत बंद राहतील.

एजीएमसाठी सभासदांना खालील सुविधा पुरवतांना कंपनीला आनंद होत आहे.

ऑनलाईन कवेरी मॉड्युल	वेब चेक-इन	वेबकास्ट
वार्षिक अहवालाशी संबंधित आगाऊ माहिती/स्पष्टीकरणे मिळणे सभासदांना शक्य व्हावे म्हणून ऑनलाईन कवेरी मॉड्युल सभासद https://evoting.karvy.com येथील कार्वीच्या ई-व्होटिंग वेबसाईटवर त्यांचे सुरक्षित लॉगिन क्रेडेन्शियल्स वापरून अहवालाशी संबंधित त्यांच्या विचारांना पाठवू शकतात.	एजीएम मध्ये सहज नोंदणी/प्रवेश मिळण्याकरिता कंपनीने एक वेब चेक इन सुविधा देखील पुरवली आहे जी सभासदांना त्वरीत एजीएम हॉल मध्ये प्रवेश मिळवून देण्यात सहाय्यकारी ठरेल. सभासद https://karisma.karvy.com लॉग इन करून एजीएम वेब चेक इन लिंक वर क्लिक करून वेब चेक - इन करू शकतात. सविस्तर निर्देशांसाठी कृपया एजीएमची सूचना पाहावी.	एजीएम च्या कार्यवाहीच्या लाईव्ह वेबकास्टची सुविधा पुरवतांना तुमच्या कंपनीला आनंद होत आहे. एजीएम मध्ये सहभागी होण्यास जे सभासद हक्कदार असतील ते त्यांचे सुरक्षित लॉगिन क्रेडेन्शियल्स वापरून https://evoting.karvy.com येथील कार्वीच्या ई-व्होटिंग वेबसाईटवर लॉगिन करून एजीएमची कार्यवाही पाहू शकतात. वेबकास्ट ची ही सुविधा वापरण्याकरिता सभासदांना उत्तेजन देण्यात येत आहे.

हिंदुस्तान युनिलिव्हर लिमिटेडकरिता

देव बाजपेयी

कार्यकारी संचालक, लिगल व कॉर्पोरेट अफेअर्स

आणि कंपनी सेक्रेटरी

एफसीएस क्र. ३३५४/डीआयएन ०००५०५१६

दिनांक : ५ जून, २०१८

मुंबई.

टीप : एजीएमला हजर राहून मतदान करण्यासाठी हक्कदार असलेले सभासद त्यांच्या/तिच्या वतीने हजर राहून मतदान करण्यासाठी प्रतिपत्री व्यक्तीची नियुक्ती करण्यासाठी हक्कदार आहे आणि प्रतिपत्री व्यक्ती कंपनीची सभासद असणे आवश्यक नाही.