Hindustan Unilever Limited

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

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

23rd January, 2017

Stock Code BSE: 500696
NSE: HINDUNILVR
ISIN: INE030A01027

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 Sir,

Sub: Outcome of the Board Meeting held on 23rd January, 2017

This is further to our letter dated 9th January, 2017, intimating the date of Board Meeting for consideration of unaudited financial results for the quarter ended 31st December, 2016.

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we would like to inform you that the Board of Directors in their meeting held today have:

- approved the unaudited financial results for the quarter ended 31st December, 2016. We attach herewith a copy of the approved unaudited financial results along with the limited review report of the auditors. A copy of the Press Release issued in this regard is attached herewith. We are arranging to publish these results in the newspapers as per Listing Regulations.

- approved the appointment of Mr. Dev Bajpai as Director on the Board of the Company. Mr. Dev Bajpai shall continue to act as the Company Secretary and Compliance Officer of the Company. A copy of the Press Release issued in this regard is also attached herewith.

Please take the above information on record.

Thanking You.

Yours faithfully,
For Hindustan Unilever Limited

Sanjiv Mehta
Managing Director and CEO
DIN: 06699923

Press Release

HUL appoints Mr Dev Bajpai as Director on the Board of the Company

Mumbai, January 23, 2017: Hindustan Unilever Limited (HUL), announced today that it has appointed Mr Dev Bajpai as Director on the Board of the Company. The appointment was approved by the Board of Directors of the Company today.

Commenting on the appointment, Mr Harish Manwani, Chairman, HUL, said, "Under Dev's leadership of the legal function, the Company has set new benchmarks on corporate governance and ethics. Dev has contributed significantly to industry led efforts on matters requiring advocacy and legislative changes".

Mr. Dev Bajpai (51) was appointed as the Executive Director – Legal and Company Secretary and as a member of the Management Committee of the Company in May 2010. Mr. Bajpai took additional responsibility of Corporate Affairs function in the year 2012. He has been a part of committees of apex industry organizations like Confederation of Indian Industry & Federation of Indian Chambers of Commerce and Industry. He is also a member of the Board of Governors of The Advertising Standards Council of India.

Mr. Bajpai is a Fellow Member of the Institute of Company Secretaries of India and has a law degree from University of Delhi. He has also completed an Executive Program for Corporate Counsels conducted by Harvard Law School. He has 29 years of experience in the areas of Legal, Governance, Tax and Corporate Affairs across diverse industries including Automobiles, FMCG, Hospitality and Private Equity. Prior to joining HUL, Mr Bajpai has worked in Maruti Udyog Limited, Marico Limited, The Indian Hotels Company Limited and ICICI Venture Funds Management Company Limited.

About Hindustan Unilever Limited

Hindustan Unilever Limited (HUL) is India's largest Fast Moving Consumer Goods company with its products touching the lives of nine out of ten households in India. HUL works to create a better future every day.

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