



Ref: SEC/SE/2017  
April 04, 2017

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

Corporate Relation Department  
Bombay Stock Exchange Ltd.,  
1st floor, Rotunda Building,  
B S Marg, Fort,  
**Mumbai - 400 001**

Metropolitan Stock Exchange of India Limited  
4<sup>th</sup> Floor, Vibgyor Towers, Plot No. C-62  
G Block, Opp. Trident Hotel  
Bandra-Kurla Complex, Bandra (E)  
**Mumbai - 400 098**

- Sub:
1. Board Meeting to consider Audited Financial Results for the Quarter/  
Financial year ended on March 31, 2017
  2. Publication of Financial results in Newspapers

Dear Sirs,


Pursuant to provisions of Regulations 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that :-

1. the Board of Directors of the Company is scheduled to meet on Monday, the 1<sup>st</sup> May, 2017 inter-alia to, consider and approve the audited financial results for the Quarter/Financial year ended on March 31, 2017 and to consider recommendation of final dividend, if any, for the financial year ended on March 31, 2017.
2. we will publish only **consolidated financial results** in newspapers in respect of financial year 2017-18 onwards. The standalone results in above respect shall be available at the websites of the company and aforesaid Stock Exchanges simultaneously.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
for DABUR INDIA LIMITED

  
(A.K. JAIN)  
VICE PRESIDENT (FINANCE)  
& COMPANY SECRETARY