

Ref: SEC/SE/2014-15

Date: 28.07.2014



To,
Corporate Relation Department
Bombay Stock Exchange Ltd.
1st Floor, Rotunda Building
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.

MCX Stock Exchange Limited (MCX-SX)
2nd Floor, Exchange Square Suren Road,
Chakala, Andheri (East),
Mumbai - 400093

Sub: Unaudited Financial & Segmentwise Results for Quarter ended on 30th June, 2014, and Appointment of Women Director

Dear Sir,

In compliance of the provisions of the Listing Agreement, we are pleased to enclose the unaudited Financial and Segment wise results of the Company (consolidated as well as stand- alone) for the Quarter ended 30th June 2014 which have been duly approved by the Board of Directors of the Company in its meeting held today i.e. 28th July, 2014 along with Limited Review Report on the standalone results, in the prescribed format, issued by Auditors of the Company.

The consolidated financial results shall be published on 30th July, 2014 in all editions of The Economic Times, Delhi & Mumbai editions of Nav Bharat Times (Hindi daily), Delhi & Jaipur editions of Times of India (English Daily) and Mumbai edition of Mumbai Mirror (English Daily).

The standalone results in above respect shall be available at the Company's website www.dabur.com.

Further pursuant to section 149 of the Companies Act, 2013, the Board of Directors have today appointed a woman director Ms. Falguni Nayar, as additional director in the category of Non Executive Independent director on the Board of Directors of the Company.

Thanking you,

Yours faithfully
For Dabur India Limited


(A K Jain)

V P (Finance) and Company Secretary

Encl: as above