



Ref: SEC/SE/2015  
April 07, 2015

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  
(MCX SX)  
4<sup>th</sup> Floor, Vibgyor Towers, Plot No. 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 financial year ended on March 31, 2015
  2. Publication of Financial results in Newspapers

Dear Sirs,


Pursuant to provisions of Clause 41 of the Listing Agreement we wish to inform that :-

1. the Board of Directors of the Company is scheduled to meet on Tuesday, the 5<sup>th</sup> May, 2015 inter-alia to, consider and approve the audited financial results for the financial year ended on March 31, 2015 and to consider recommendation of final dividend, if any, for the financial year ended on March 31, 2015.
2. we will publish only **consolidated financial results** in newspapers in respect of financial year 2015-16 onwards. The standalone results in above respect shall be available at the company's website simultaneously.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
for DABUR INDIA LIMITED

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