



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

24th March, 2014

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 / Madam,

Sub: Postal Ballot for appointment of Mr. P. B. Balaji

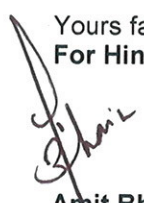
This is further to our letter dated 11th March, 2014, wherein we had informed that the Board of Directors has approved the appointment of Mr. P. B. Balaji as the Executive Director, Finance & IT and Chief Financial Officer of the Company.

In this regard we wish to inform you that the Board of Directors, by a resolution passed by circulation, have decided to seek the consent of Members of the Company for the above proposal of appointment of Mr. P. B. Balaji as the Executive Director, Finance & IT and Chief Financial Officer of the Company, through Postal Ballot. The Calendar of Events for the proposed postal ballot process is attached for your reference.

The Board of Directors has also appointed Mr. S. N. Ananthasubramanian, Practising Company Secretary, to act as the scrutinizer, for conducting the postal ballot process.

Please take the above information on record.

Yours faithfully,
For Hindustan Unilever Limited


Amit Bhasin
Dy. Company Secretary

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CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS

S.No.	Particulars	Date
a)	Date on which consent is given by the Scrutinizer	21st March 2014
b)	Date of Board Resolution by circulation authorising the Director(s) and the Company Secretary to be responsible for the entire Postal Ballot process.	24th March 2014
c)	Date of appointment of the Scrutinizer.	24th March 2014
d)	Specified Date for determining shareholders to whom Postal Ballot Notice will be sent	24th March 2014
e)	Date of completion of dispatch of Notice.	31st March 2014
f)	Last date for receiving postal ballot forms by the Scrutinizer	30th April 2014
g)	Date of submission of the Report by the Scrutinizer	5th May 2014
h)	Date of declaration of the result by the Chairman	5th May 2014
i)	Last date of signing of Minutes by the Chairman	31st May 2014
j)	Date of handing over the postal ballot forms to the designated person.	31st May 2014

