marico
make a difference

August 22, 2013

To
Corporate Relations Department
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 531642

To
Corporate Relations Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

NSE Scrip Code: MARICO

Dear Sir/Madam,

Sub: Proceedings of Court Convened Meeting and Extraordinary General Meeting of the Equity Shareholders of Marico Limited under Clause 31 of the Listing Agreement

Ref: Scheme of Arrangement between Marico Limited and Marico Kaya Enterprises Limited and their Respective Shareholders and Creditors ('the Scheme')

Dear Sir / Madam,

With reference to the captioned subject and further to our letter dated July 30, 2013 intimating the Stock Exchanges about the outcome of the Court Convened Meeting ("CCM") and Extraordinary General Meeting of the Equity Shareholders ("EGM") of Marico Limited held on Tuesday, 30th July, 2013 at 10.00 a.m. and 11.00 a.m. respectively, please find enclosed detailed proceedings of CCM and EGM required to be filed under Clause 31(d) of the Listing Agreement.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking you,

Yours Faithfully,
For **Marico Limited**

BRanparia.

Bhaveka Ranparia
Asst. Company Secretary

MARICO LIMITED ★ marico ★ MUMBAI

Encl: As above

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