marico

July 9, 2018

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 531642

The Manager
Listing Department
The National Stock exchange of India Limited
'Exchange Plaza', C-1, Block G
Bandra Kurla Complex, Bandra(East)
Mumbai 400 051
Scrip Symbol: MARICO

Dear Sir/Madam,

Sub: Notice of 30th Annual General Meeting (AGM) and Annual Report for the financial year 2017-18

Please find below links to the Notice convening 30th AGM of the Company and the Annual Report for the financial year 2017-18.

Annual Report: http://marico.com/investorspdf/Annual_Report_FY18.pdf
Notice: http://marico.com/india/investors/documentation/agm

The AGM is scheduled to be held on Thursday, August 2, 2018 at 9.00 a.m. at the Mumbai Educational Trust, 1st Floor, Convention Centre, Bandra Reclamation, Bandra (West), Mumbai - 400 050, Maharashtra.

Further, the Company has fixed Thursday, July 26, 2018 as the cut-off date to ascertain the eligibility of the Members entitled to vote electronically ("remote e-voting") or avail the voting facility at the AGM. The Company has engaged National Securities Depository Limited to provide remote e-voting facility to its Members.

In order to comply with the requirements of Regulation 34 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual Report for the financial year 2017- 18 will be filed with the Stock Exchanges after it is adopted by the Members of the Company at the 30th AGM.

This is for your information and record.

Thank you.

Yours faithfully,

For **Marico Limited**

Vivek Karve
Chief Financial Officer

Encl: As above

MARICO LIMITED ★ MUMBAI ★ Marico

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