



VARUN BEVERAGES LIMITED



Corporate Off : Plot No.31, Institutional Area, Sec.-44, Gurgaon, Haryana-122002 (India)
Ph.: +91-124-4643100-500 • Fax: +91-124-4643303/04 E-mail : info@rjcorp.in • Visit us at : www.rjcorp.in
CIN No. : L74899DL1995PLC069839

August 9, 2017

To,

BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001 022-2272 3121, 2037, 2061 corp.relations@bseindia.com Security Code No. 540180	National Stock Exchange of India Ltd. Exchange Plaza, 5 th floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 # 022-2659 8237, 8238, 8347, 8348 cmlist@nse.co.in Symbol : VBL Series : EQ
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- Subject :**
- 1. Regulations 33 and 52 : Unaudited Financial Results for the quarter and six months ended June 30, 2017;**
 - 2. Regulation 30 : Declaration of Interim Dividend of Rs. 2.50/- per equity share for the year 2017; and**
 - 3. Regulation 30 : Intimation of intent to enter into a binding agreement to acquire PepsiCo India's previously franchised territories of the State of Odisha and parts of Madhya Pradesh along with three manufacturing units at Cuttack, Bargarh and Bhopal.**
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Dear Sir/Madam,

The Board of Directors at their meeting held today (started at 2.30 P.M. and concluded at 3.45 P.M.) considered and approved:

1. The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and six months ended June 30, 2017 (Copy of the same along-with Limited Review Report issued by M/s. APAS & Co., Chartered Accountants and M/s. Walker Chandiok & Associates, Chartered Accountants, Joint Statutory Auditors of the Company, with unmodified opinion are attached).

Copies of the above mentioned results are also being uploaded on the website of the Company at www.varunpepsi.com

2. The payment of interim dividend of Rs. 2.50/- (Two Rupees and Fifty Paise only) per equity share for the year 2017 on entire issued, subscribed and paid up 18,25,10,125 equity shares of the nominal value of Rs. 10/- each.

The interim dividend for the year 2017 will be paid on and from August 28, 2017 to those members whose names appear on the Register of Members of the Company and as beneficial owners in the Depositories, determined with reference to the Record Date of August 18, 2017 fixed and already announced for the purpose.



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3. Its intent to enter into a binding agreement to acquire PepsiCo India's previously franchised territories of the State of Odisha and parts of Madhya Pradesh along with three manufacturing units at Cuttack, Bargarh and Bhopal (Mandideep), subject to the satisfactory completion of due diligence and final approval of PepsiCo. Upon completion of this acquisition, Company will be a franchisee for PepsiCo products across 18 States and 2 Union Territories of India.

You are requested to take the above on record.

Yours faithfully,

For Varun Beverages Limited

Ravi Batra
Chief Risk Officer &
Group Company Secretary



Encl: as above