



Ref: SEC/SE/2013
November 22, 2013

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

MCX Stock Exchange Limited (MCX SX)
2nd Floor, Exchange Square Suren Road,
Chakala, Andheri (East)
Mumbai- 400093

Sub: Outcome of Circular Resolution by Board

Dear Sirs,

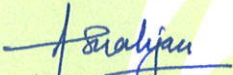
We wish to inform you that the Board of Directors of the Company has, effective 22nd November, 2013, by way of passing Resolutions by Circulation and subject to the approval by the Shareholders of the Company, resolved:

- For increase in the Investment limit for Foreign Institutional Investors ("FIIs") upto 30% of the paid-up equity share capital of the Company pursuant to the provisions of Foreign Exchange Management Act, 1999, and the Foreign Exchange Management (Transfer or Issue of Security by a Person Resident Outside India) Regulations, 2000.

The company would be seeking consent of the shareholders for the aforesaid matter by Postal Ballot in accordance with Section 192A of the Companies Act, 1956 read with Companies (Passing of the Resolutions by Postal Ballot) Rules, 2011.

Submitted for your information and records pl.

Thanking you,
Yours faithfully,
for DABUR INDIA LIMITED


(A.K. JAIN)

VICE PRESIDENT (FINANCE)
& COMPANY SECRETARY
Encl. As above