

Ref: SEC/ SE/ 2017-18
Date: 29.06.2017

Corporate Relation Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001.

Metropolitan Stock Exchange of India Ltd (MSEI)
4th Floor, Vibgyor Towers, Plot No. C-62
G-Block, Opposite Trident Hotel,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400098

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051.



Sub: Submission of Annual Report 2016-17 (including Notice of AGM) & E-Voting information

Dear Sir,

Pursuant to Regulation(s) 30, 36 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the following documents/ information:-

A) Regulation 30

Notice of Annual General Meeting (AGM) of the Company scheduled to be held on 26/07/2017 is being submitted to you.

B) Regulation 36:

- i) Soft copy of full version of the Annual Report for the FY 2016-17, including Notice of Annual General Meeting (AGM) of the Company scheduled to be held on 26/07/2017, is being sent to the shareholders electronically who have registered their email IDs. It is also available at the Company's website at www.dabur.com.
- ii) Hard copy of the abridged Annual Report 2016-17 including Notice of AGM of the Company scheduled to be held on 26/07/2017 is being sent to all shareholders who have not registered their e-mail IDs for the purpose of receiving documents in electronic mode.

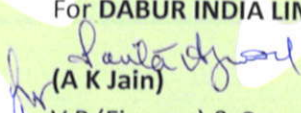
C) Regulation 44

The Company is providing e-voting facility to its shareholders in respect of resolutions to be passed at the AGM. The Company has engaged the services of Karvy Computershare Pvt. Ltd. as the authorized agency to provide remote e-voting facility. The remote e-voting facility shall be kept open from 9:00 a.m. on July 23, 2017 to 5:00 p.m. on July 25, 2017 for shareholders to cast their votes electronically. The cut-off date for voting (including remote e-voting) shall be July 19, 2017. The detailed instructions with respect to voting have been mentioned in the Notice of AGM.

Thanking you.

Yours faithfully

For **DABUR INDIA LIMITED**


(A K Jain)

V P (Finance) & Company Secretary