



Hindustan Unilever Limited

Hindustan Unilever Limited
Unilever House
B D Sawant Marg
Chakala, Andheri East
Mumbai 400 099

7th June, 2019

Stock Code: BSE: 500696;
NSE: HINDUNILVR
ISIN: INE030A01027

Tel: +91 (22) 3983 0000
Web: www.hul.co.in
CIN: L15140MH1933PLC002030

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai – 400 001

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

Dear Sirs,

Sub: Submission of Notice for attention of Equity Shareholders of the Company in respect of 86th Annual General Meeting to be held on 29th June, 2019.

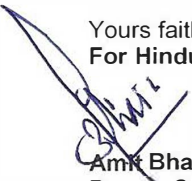
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby enclose copies of the notice for the attention of the Equity Shareholders of the Company in respect of Notice of 86th Annual General Meeting scheduled to be held on Saturday, 29th June, 2019 in the following newspapers :

1. The Free Press Journal, Mumbai Edition in English;
2. Business Standard, All India Edition in English;
3. Navshakti, Mumbai Edition in Marathi

You are requested to kindly take above information on your records.

Thanking You.

Yours faithfully,
For Hindustan Unilever Limited


Amit Bhasin
Deputy Company Secretary
Membership No.: A16804

Encl: As above





Hindustan Unilever Limited

Registered Office: Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai- 400 099.
CIN: L15140MH1933PLC002030. Web: www.hul.co.in. Email: levercare.shareholder@unilever.com.
Tel: +91 22 39832285 / 39832452

**NOTICE OF ANNUAL GENERAL MEETING,
E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE IS HEREBY GIVEN THAT the 86th Annual General Meeting (AGM) of the Company will be held on Saturday, 29th June, 2019 at 2.30 p.m. at the Registered Office of the Company at Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai - 400 099.

The Notice of AGM, Annual Report and Attendance Slip have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s) and physical copy of the same has been sent to those Members who have either not registered their e-mail IDs or had requested for a physical copy of the Report. The dispatch of Annual Report/e-communication to Members has been completed on 3rd June, 2019. The copy of the Annual Report is also available on the Company's website www.hul.co.in. The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day upto the date of AGM.

Instructions for E-voting

- The Company is pleased to provide the facility to Members to exercise their vote by electronic means (e-voting) on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialised form, as on Friday, 21st June, 2019 (cut-off date), may cast their vote electronically through electronic voting system of Karvy Fintech Private Limited (Karvy) at <https://evoting.karvy.com/> from any place other than venue of meeting (remote e-voting) or through e-voting at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
- The remote e-voting period will commence at 9.00 a.m. on Wednesday, 26th June, 2019 and will end at 5.00 p.m. on Friday, 28th June, 2019. The remote e-voting module shall be disabled for voting at 5.00 pm on Friday, 28th June, 2019. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- The e-voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM. Members who have cast their vote through remote e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting. Members who have received Attendance Slips by electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter at the venue to attend the AGM.
- Members who have acquired shares after the dispatch of the Annual Report and before the cut-off date may obtain the USER ID and Password by sending a request at evoting@karvy.com or Levercare.shareholder@unilever.com.
- The Notice of AGM is available on the Company's website www.hul.co.in and on Karvy's website <https://evoting.karvy.com/>. The procedure of electronic voting is available in the Notice of the AGM as well as in the email sent to the Members by Karvy. In case of any queries / grievances pertaining to e-voting, you may refer to the 'Frequently Asked Questions' (FAQs) for Members and 'e-voting user manual' for Members available in the downloads section of the e-voting website of Karvy, <https://evoting.karvy.com> or contact Mr. V. Rajendra Prasad, Manager, Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 at the designated email ID: evoting@karvy.com or at Telephone No: 040-67161510 or at the Toll Free Number: 1-800-3454-001.

The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 22nd June, 2019 to Saturday, 29th June, 2019 (both days inclusive).

Company is pleased to provide following facilities to Members for the AGM:

Online Query Module	Web check-in	Webcast
Online Query Module to enable the Members to seek informations / clarifications pertaining to Annual Report in advance. Members can post their queries related to Annual Report by using their secure login credentials on the e-voting website of Karvy at https://evoting.karvy.com .	To facilitate smooth registration / entry at the AGM, the Company has also provided a web check-in facility, which would help the Members enter the AGM hall expeditiously. Members can do web check-in by log in to https://karisma.karvy.com and click on the AGM web check-in link. Please refer Notice of AGM for detailed instructions.	Your Company is pleased to provide the facility of live webcast of proceedings of AGM. Members who are entitled to participate in the AGM can view the proceedings of AGM by logging on the e-voting website of Karvy at https://evoting.karvy.com/ using their secure login credentials. Members are encouraged to use this facility of webcast.

For Hindustan Unilever Limited

Date: 4th June, 2019
Mumbai

Dev Bajpai
Executive Director, Legal & Corporate Affairs
and Company Secretary
DIN: 00050516 / FCS No: 3354

Note: A Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his / her behalf and the proxy need not be a Member of the Company.

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Registered Office: Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai- 400 099.
CIN: L15140MH1933PLC002030, **Web:** www.hul.co.in, **Email:** levercare.shareholder@unilever.com,
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नवशक्ति
मुंबई, बुधवार, ५ जून २०१९



Hindustan Unilever Limited

नोंदणीकृत कार्यालय : युनिलिव्हर हाऊस, बी. डी. सावंत मार्ग, चकाला, अंधेरी (पूर्व), मुंबई-४०० ०९९.
सीआयएन: एल१५१४०एमएच १९३३पीएलसी००२०३० वेबसाईट : www.hul.co.in, ईमेल: levercare.shareholder@unilever.com,
फोन : + ९१-२२३९८३२२८५/३९८३२४५२

वार्षिक सर्वसाधारण सभा, ई-मतदानाची
माहिती आणि बुक क्लोजरची सूचना

सूचना याद्वारे देण्यात येते की, कंपनीची ८६ वी वार्षिक सर्वसाधारण सभा (एजीएम) ही युनिलिव्हर हाऊस, बी. डी. सावंत मार्ग, चकाला, अंधेरी (पूर्व), मुंबई-४०० ०९९ येथील कंपनीच्या नोंदणीकृत कार्यालयात शनिवार, २९ जून, २०१९ रोजी दु. २.३० वा. घेण्यात येणार आहे.

एजीएमची सूचना वार्षिक अहवाल आणि अटॅन्डन्स स्लिप हे कंपनी किंवा डिपॉझिटरी पार्टिसिपंटस्कडे ई-मेल आयडी नोंदविलेल्या सभासदांना इलेक्ट्रॉनिक माध्यमाने पाठविल्यात आले आहेत आणि त्याची प्रत्यक्ष प्रत ई-मेल आयडी नोंदविलेल्या किंवा अहवालाच्या प्रत्यक्ष प्रतीसाठी विनंती केलेल्या सभासदांना पाठविल्यात आली आहे. सभासदांना वार्षिक अहवाल पाठविणे/ई-पत्रव्यवहाराचे काम ३ जून, २०१९ रोजी पूर्ण झाले आहे. वार्षिक अहवालाची प्रत कंपनीची वेबसाईट: www.hul.co.in वर सुद्धा उपलब्ध आहे. एजीएममध्ये व्यवहार करावयाच्या व्यवसायाच्या बाबींशी संबंधित दस्तावेज एजीएमच्या तारखेपर्यंत कोणत्याही कामकाजाच्या दिवशी कामकाजाच्या वेळेेत कंपनीच्या नोंदणीकृत कार्यालयात निरीक्षणासाठी खुले आहेत.

ई-मतदानाची माहिती

- कंपनीला एजीएममध्ये मंजूर करावयाच्या प्रस्तावित ठरावावर इलेक्ट्रॉनिक माध्यमाने (ई-मतदान) त्यांचे मतदान करण्यासाठी सभासदांना सुविधा पुरविल्याचा आनंद होत आहे. शुक्रवार, २९ जून, २०१९ (कट ऑफ तारीख) रोजीस प्रत्यक्ष स्वरूपात किंवा डिमटेरिअलाइज्ड स्वरूपात शेअर्स धारण केलेले सभासद एजीएममध्ये ई-मतदानामार्फत किंवा सभेच्या ठिकाणाच्या व्यतिरिक्त अन्य ठिकाणाहून <https://evoting.karvy.com/> येथे कार्वी फिनटेक प्रायव्हेट लिमिटेड (कार्वी) च्या इलेक्ट्रॉनिक मतदान पद्धतीमार्फत (दूरस्थ ई-मतदान) इलेक्ट्रॉनिकली त्यांचे मतदान करू शकतात. ज्या व्यक्तीची नावे कट ऑफ तारखेस डिपॉझिटरीजकडे असलेले लाभकारी मालकांचे रजिस्टर किंवा सभासद रजिस्टरमध्ये नोंदविलेली नसतील तेच फक्त दूरस्थ ई-मतदानाची सुविधा घेण्यात तसेच एजीएममध्ये मतदान करण्यासाठी हक्कदार राहतील.
- दूरस्थ ई-मतदानाचा कालावधी बुधवार, २६ जून, २०१९ रोजी स. ९.०० वा. सुरू होईल आणि शुक्रवार, २८ जून, २०१९ रोजी सायं. ५.०० वा. संपेल. दूरस्थ ई-मतदान मॉड्यूल शुक्रवार, २८ जून, २०१९ रोजी सायं. ५.०० वा. मतदानाकरिता बंद करण्यात येईल. सभासदाने ठरावावर एकदा केलेल्या मतदानात त्यानंतर सभासदाला सुधारणा करता येणार नाही.
- ई-मतदानाची सुविधा एजीएममध्ये सुद्धा उपलब्ध करण्यात येईल आणि एजीएमला हजर असलेले सभासद ज्यांनी दूरस्थ ई-मतदानामार्फत त्यांचे मतदान केलेले नाही त्यांना एजीएममध्ये मतदान करता येईल. ज्या सभासदांनी दूरस्थ ई-मतदानामार्फत त्यांचे मतदान केलेले नाही ते एजीएमला हजर राहू शकतात. परंतु त्यांना सभेत पुन्हा मतदान करण्याची परवानगी देण्यात येणार नाही. ज्या सभासदांना इलेक्ट्रॉनिक माध्यमाने अटॅन्डन्स स्लिप प्राप्त झाली आहे त्यांना अटॅन्डन्स स्लिपची प्रिंट काढण्याची आणि एजीएमला हजर राहण्यासाठी रजिस्ट्रेशन काउंटरवर यथायोग्य भरलेली अटॅन्डन्स स्लिप सादर करण्याची विनंती करण्यात येत आहे.
- ज्या सभासदांनी वार्षिक अहवाल पाठविल्यानंतर आणि कट ऑफ तारखेपूर्वी शेअर्स संपर्कित केलेले आहे ते evoting@karvy.com किंवा Levercare.shareholder@unilever.com येथे विनंती पाठवून युजर आयडी आणि पासवर्ड प्राप्त करू शकतात.
- एजीएमची सूचना कंपनीची वेबसाईट : www.hul.co.in वर आणि कार्वीची वेबसाईट : <https://evoting.karvy.com> वर उपलब्ध आहे. इलेक्ट्रॉनिक मतदानाची प्रक्रिया एजीएमच्या सूचनेत तसेच कार्वीने सभासदांना पाठविलेल्या ई-मेल मध्ये उपलब्ध आहे. ई-मतदानाशी संबंधित कोणतीही चौकशी/तक्रारीकरिता तुम्ही सभासदांसाठी असलेल्या 'फ्रिक्वेंटली आस्कंड क्वेश्चन्स' (एफएक्यूज) चा संदर्भ घेऊ शकता आणि 'ई-मतदान युजर मॅन्युअल' कार्वीची वेबसाईट : <https://evoting.karvy.com> च्या डाऊनलोड सेक्शनमध्ये उपलब्ध आहे किंवा श्री. व्ही. राजेंद्र प्रसाद, व्यवस्थापक यांना कार्वी फिनटेक प्रायव्हेट लिमिटेड, कार्वी सेलेनियम, टॉवर बी, प्लॉट ३१-३२, गायबोवली फायनान्शियल डिस्ट्रिक्ट, नानकरामगुडा, हैदराबाद-५०० ०३२, पदसिद्ध ई-मेल आयडी : evoting@karvy.com किंवा टेलिफोन क्र. ०४०६७१६१५१० किंवा टोल फ्री क्रमांक १-८००-३४५४-००१ वर संपर्क करावा.

कंपनीचे सभासद रजिस्टर आणि शेअर हस्तांतर पुस्तके ही शनिवार, २२ जून, २०१९ ते शनिवार, २९ जून, २०१९ (दोन्ही दिवस एकत्रित) पर्यंत बंद राहतील.

एजीएमसाठी सभासदांना खालील सुविधा पुरवताना कंपनीला आनंद होत आहे.

ऑनलाईन क्वेरी मॉड्यूल	वेब चेक-इन	वेबकास्ट
वार्षिक अहवालाशी संबंधित आगाऊ माहिती/स्पष्टीकरण मिळणे सभासदांना शक्य व्हावे म्हणून ऑनलाईन क्वेरी मॉड्यूल सभासद https://evoting.karvy.com येथील कार्वीच्या ई-व्होटिंग वेबसाईटवर त्यांचे सुरक्षित लॉगिन क्रेडेन्शियल्स वापरून अहवालाशी संबंधित त्यांच्या विचाराणा पाठवू शकतात.	एजीएम मध्ये सहज नोंदणी/प्रवेश मिळण्याकरिता कंपनीने एक वेब चेक इन सुविधा देखील पुरवली आहे जी सभासदांना त्वरीत एजीएम हॉल मध्ये प्रवेश मिळवून देण्यात सहाय्यकारी ठरेल. सभासद https://karisma.karvy.com लॉग इन करून एजीएम वेब चेक इन लिंक वर क्लीक करून वेब चेक - इन करू शकतात. सविस्तर निर्देशांसाठी कृपया एजीएमची सूचना पाहावी.	एजीएम च्या कार्यवाहीच्या लाईव्ह वेबकास्टची सुविधा पुरवताना तुमच्या कंपनीला आनंद होत आहे. एजीएम मध्ये सहभागी होण्यास जे सभासद हक्कदार असतील ते त्यांचे सुरक्षित लॉगिन क्रेडेन्शियल्स वापरून https://evoting.karvy.com येथील कार्वीच्या ई-व्होटिंग वेबसाईटवर लॉगिन करून एजीएमची कार्यवाही पाहू शकतात. वेबकास्ट ची ही सुविधा वापरण्याकरिता सभासदांना उत्तेजन देण्यात येत आहे.

हिंदुस्तान युनिलिव्हर लिमिटेडकरिता

देव बाजपयी

कार्यकारी संचालक, लिगल व कॉर्पोरेट अफेअर्स

आणि कंपनी सेक्रेटरी

डीआयएन: ०००५०५१६/एफसीएस क्र. ३३५४

दिनांक : ४ जून, २०१९

मुंबई.

टीप : एजीएमला हजर राहून मतदान करण्यासाठी हक्कदार असलेले सभासद त्याच्या/तिच्या वतीने हजर राहून मतदान करण्यासाठी प्रतिपत्री व्यक्तीची नियुक्ती करण्यासाठी हक्कदार आहे आणि प्रतिपत्री व्यक्ती कंपनीची सभासद असणे आवश्यक नाही.