

November 4, 2015

The Secretary,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Fax: 22722037/39/41
Scrip Code: 531642

The Manager,
Listing Department,
National Stock exchange of India Limited,
'Exchange Plaza', C-1 Block G, Bandra Kurla Complex,
Bandra(E), Mumbai – 400051
Fax: 26598237/38
Scrip Symbol: Marico

Sub: Disclosure under relevant clauses of the Listing Agreement

Dear Sir / Madam,

This is to inform you that the Board of Directors of Marico Limited at its meeting held today i.e. on November 4, 2015 has *inter alia* considered and approved the following:

- the unaudited financial results in respect of Marico Limited and its consolidated entity (Marico Limited and its subsidiaries) for the quarter ended September 30, 2015;
- Declaration of the First Interim Dividend of Re. 1.75 per equity share of Re. 1/- each being 175% on paid-up equity share capital of Rs. 64.51 Crores for the financial year 2015-16.

The Board of Directors at this meeting also recommended the following proposals for the approval of Members by way of Postal Ballot:

- Issue of Bonus shares in the ratio of 1:1 i.e. one fully paid-up equity share of Re. 1 each for every one existing fully paid-up equity share of Re. 1 each held in the Company;
- Reclassification of the Authorized Share Capital of the Company from Rs. 215 Crores divided into 115 Crore equity shares of Re. 1 each and 10 Crore preference shares of Rs. 10 each to Rs. 215 Crores divided into Rs. 150 Crore of equity shares of Re. 1 each and Rs. 6.50 Crore preference shares of Rs. 10 each, to accommodate the increase in equity share capital on account of Bonus issue.
- Alteration of the Memorandum of Association of the Company consequent to the alteration of the Authorized Share Capital.

The approval of Members for the aforesaid alteration of authorized share capital and Bonus issue shall be obtained through Postal Ballot. Further, for the said purpose the Company has fixed Thursday, November 5, 2015 as the **Cut-Off date** to ascertain the Members eligible to cast their votes electronically or otherwise on the resolutions proposed to be passed through Postal Ballot.

In accordance with the Clause 41 of the Equity Listing Agreement please find enclosed is a copy of following:

- a. Unaudited financial results in respect of Marico Limited and its consolidated entity (Marico Limited and its subsidiaries) for the quarter ended September 30, 2015; and
- b. Limited Review Report by the Statutory Auditors of the Company on the Unaudited Financial Results (Standalone and Consolidated) for the said quarter.

Kindly take the above on record and acknowledge the receipt.

Thank you,
Yours faithfully,
For **Marico Limited**



Bhavika Ranparia
Asst. Company Secretary

Encl: As above

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