

Nestlé India Limited

(CIN : L15202DL1959PLC003786)
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**BM: PKR: 42:19****25.04.2019**

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code – 500790

Subject : Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”): 60th Annual General Meeting held today

Dear Sir,

This is to inform you that the 60th Annual General Meeting (AGM) of the Company concluded today at Air Force Auditorium, Subroto Park, New Delhi – 110 010. The Company also provided one-way live webcast of the proceedings of the AGM on the NSDL website.

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from 22nd April, 2019 (9:00 am) to 24th April, 2019 (5:00 pm). Further, members and proxy holders, who attended the AGM, were provided facility to vote through Ballot Paper.

The results of remote e-voting and voting through Ballot Paper at the AGM on the resolutions from Item Nos. 1 to 7 of the Notice of the AGM, will be forwarded separately on declaration of voting results, in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours very truly,
NESTLÉ INDIA LIMITED

B. MURLI
SENIOR VICE PRESIDENT - LEGAL & COMPANY SECRETARY