

Nestlé India Limited

(CIN : L15202DL1959PLC003786)

Nestlé House

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'M' Block, DLF City, Phase – II

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Phone 0124 - 3940000

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BM: PKR: 45:19

14.05.2019

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort, Mumbai – 400 001

Scrip Code – 500790

- Subject :**
- 1. Regulation 33 : Unaudited Financial Results for the first quarter ended 31st March, 2019; and**
 - 2. Seek approval of Members through Postal Ballot on the proposal of re-appointment of Mr. Shobinder Duggal as a Whole-time Director with effect from 10th May, 2019 till 31st December, 2019**

Dear Sir,

Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"): Unaudited Financial Results for the quarter ended 31st March, 2019

Please find enclosed following:

- a) the Unaudited Financial Results of the Company for the first quarter ended 31st March, 2019 approved by the Board of Directors at their meeting held today alongwith the Limited Review Report of M/s. B S R & Co. LLP, Chartered Accountants, the Statutory Auditors of the Company; and
- b) Press Release relating to the Unaudited Financial Results for the quarter ended 31st March, 2019.

The Unaudited Financial Results shall be published in newspapers as required. The same is also being uploaded on the Company's website.

Seek approval of Members by means of Postal Ballot on the proposal of the re-appointment of Mr. Shobinder Duggal as a Whole-time Director with effect from 10th May, 2019 till 31st December, 2019

This is further to the intimation vide letter no. BM:PKR:43:19 dated 25th April, 2019 regarding re-appointment of Mr. Shobinder Duggal as a Whole-time Director, designated as Executive Director – Finance & Control and CFO, with effect from 10th May, 2019 till 31st December, 2019, subject to approval of the Members. The Board of Directors at their meeting held today approved Postal Ballot including voting by electronic mean, to seek approval of Members, for the re-appointment of Mr. Shobinder Duggal as a Whole-time Director, designated as Executive Director – Finance & Control and CFO, with effect from 10th May, 2019 till 31st December, 2019. The Postal Ballot Notice shall be sent to the Members in due course.

The meeting of the Board of Directors commenced at 13:45 hours and concluded at 16:45 hours.

Thanking you,

Yours very truly,

NESTLÉ INDIA LIMITED

B. MURLI

DIRECTOR – LEGAL & COMPANY SECRETARY

Encl.: as above