

Nestlé India Limited

(CIN : L15202DL1959PLC003786)

Nestlé House
Jacaranda Marg
'M' Block, DLF City, Phase - II
Gurgaon - 122002 - 05, Haryana
Phone 0124 - 3940000
Fax 0124 - 2389399
E-mail investor@IN.nestle.com
Website www.nestle.in



Your Ref :

Our Ref :

BM: PKR: 22:15

Date :

15.05.2015

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

Kind Attn. : Mr. Jeevan Naronha / Mr. Jaymin Modi

Scrip Code - 500790

Subject : 56th Annual General Meeting held today

Dear Sir,

This is to inform you that at the 56th Annual General Meeting (AGM) of the Company concluded today at Air Force Auditorium, Subroto Park, New Delhi – 110 010.

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from 12th May, 2015 (9:00 am) to 14th May, 2015 (5:00 pm). Further, members and proxy holders, who attended the AGM, were provided facility to vote through Ballot Paper.

The results of voting through Ballot Paper at the AGM and Remote e-voting opted by the members on the resolutions from Item No. 1 to 5 of the Notice of the AGM, will be forwarded separately on declaration of voting results, in the format prescribed under Clause 35A of the Listing Agreement.

Thanking you,

Yours very truly,
NESTLÉ INDIA LIMITED

B.MURLA
SENIOR VICE PRESIDENT – LEGAL & COMPANY SECRETARY