

# 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: 52:15**

Date :

**03.08.2015**

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

**Kind Attn. : Mr. Marian D'Souza / Mr. Jaymin Modi**

**Scrip Code - 500790**

**Subject : 1. Calendar of Events for Postal Ballot Process;  
2. Relevant Date for reckoning entitlement of voting by the Members by means of postal ballot – 7<sup>th</sup> August, 2015**

Dear Sir,

Further to our message BM:PKR:51:15 dated 29<sup>th</sup> July, 2015 with regard to the appointment of Mr. Suresh Narayanan as Managing Director of the Company for a period of five years effective from 1<sup>st</sup> August, 2015, enclosed herewith calendar of events for the postal ballot process for seeking approval of the Members for the said purpose.

Please note that as per the calendar of events, the Relevant Date for reckoning entitlement of Members for voting by means of postal ballot shall be 7<sup>th</sup> August, 2015.

Thanking you,

Yours very truly,

**NESTLÉ INDIA LIMITED**

**B. MURLI**

**SENIOR VICE PRESIDENT – LEGAL & COMPANY SECRETARY**

Encl.: as above

Copy to:

National Securities Depository Limited  
Trade World, 4<sup>th</sup> Floor  
Kamala Mills Compound  
Senapati Bapat Marg  
Lower Parel, Mumbai-400 013,

Central Depository Services (India) Limited  
Phiroze Jeejeebhoy Towers  
16<sup>th</sup> Floor, Dalal Street  
Mumbai – 400 001

Alankit Assignments Ltd.  
1E/13 Jhandewalan Extension  
New Delhi – 110 055

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Good Food, Good Life

Your Ref :

Our Ref :

Date :

## CALENDAR OF EVENTS - POSTAL BALLOT

S. No.	Activities	Dates
a)	Date on which consent given by the Scrutinizer	28 <sup>th</sup> July, 2015
b)	Date of Board Resolution approving Postal Ballot Notice and authorizing the Director/s and the Company Secretary to be responsible for the entire Postal Ballot Process	29 <sup>th</sup> July, 2015
c)	Date of appointment of the Scrutinizer	29 <sup>th</sup> July, 2015
d)	Intimation to the stock Exchange	29 <sup>th</sup> July, 2015
e)	Relevant date for determining shareholders to whom Postal Ballot Notice will be sent	7 <sup>th</sup> August, 2015
f)	Date of completion of dispatch of Notice and commencement of e-voting	18 <sup>th</sup> August, 2015
g)	E-voting ends and last date for receiving postal ballot forms by the Scrutinizer	17 <sup>th</sup> September, 2015
h)	Date of submission of Report by Scrutinizer	On or before 20 <sup>th</sup> September, 2015
i)	Date of declaration of results	On or before 20 <sup>th</sup> September, 2015

