

Nestlé India Limited

(CIN: L15202DL1959PLC003786)

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



Your Ref:

Our Ref:

BM: PKR: 26:16

Date: **12.05.2016**

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

Kind Attn. : Mr. Marian D'Souza / Mr. Jaymin Modi (DCS - CRD) Scrip Code - 500790
Subject : 57th Annual General Meeting held today

Dear Sir,

This is to inform you that the 57th 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 9th May, 2016 (9:00 am) to 11th May, 2016 (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 6 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.MURLU
SENIOR VICE PRESIDENT - LEGAL & COMPANY SECRETARY