

Nestlé India Limited

(CIN : L15202DL1959PLC003786)
Nestlé House
Jacaranda Marg
'M' Block, DLF City, Phase – II
Gurugram – 122002, Haryana
Phone 0124 - 3940000
E-mail: investor@IN.nestle.com
Website: www.nestle.in



BM:PKR: 08:18

14.02.2018

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

Scrip Code: 500790

**Subject : 1. Regulation 33 of Listing Regulations - Audited Financial Results for 2017;
2. Regulation 30 of Listing Regulations - Final Dividend for 2017 recommended; and
3. Regulation 42 of Listing Regulations - 59th Annual General Meeting and Book Closure**

Dear Sir,

1. Audited Financial Results 2017

The Board of Directors at their meeting today:-

- a) approved the audited financial results for the year ended 31st December, 2017. Enclosed are the audited financial results along with the Report of the Auditors thereon and the declaration in respect of Audit Reports with unmodified opinion for the Financial Year ended on 31st December, 2017. The audited financial results shall be published in newspapers as required.
- b) approved the Financial Statements of the Company for the year 2017 including Balance Sheet as at 31st December, 2017 and Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date.

Also enclosed the Press Release relating to the results. The above are being uploaded on the Company's website.

2. Final Dividend recommended

The Board of Directors recommended final dividend for the year 2017 of Rs. 23.00 (Rupees Twenty Three only) per equity shares of Rs. 10/- each.

3. Annual General Meeting and Book Closure

At the Board Meeting today, the Board of Directors also approved the convening of 59th Annual General Meeting of the Company on Thursday, 10th May, 2018 ("59th AGM").

The Register of Members and Share Transfer Books of the Company shall remain closed from 18th May, 2018 to 19th May, 2018 (both days inclusive) for the purpose of Annual Closing and determining entitlement of the members to the final dividend for 2017. The final dividend, if approved by the shareholders at 59th AGM, shall be paid on and from 1st June, 2018. Intimation of Annual Book Closure is enclosed. Copies of the printed Annual

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Good Food, Good Life

Report and Notice of the 59th AGM shall be sent to you in due course. The same shall also be uploaded on the Company's website.

The meeting of the Board of Directors commenced at 11:30 hours and concluded at 16:45 hours.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

B. MURLI

SENIOR VICE PRESIDENT- LEGAL & COMPANY SECRETARY

Encl.: as above