

**IN THE HIGH COURT OF JUDICATURE AT BOMBAY  
ORDINARY ORIGINAL CIVIL JURISDICTION  
COMPANY SCHEME PETITION NO. 659 OF 2016  
CONNECTED WITH  
COMPANY SUMMONS FOR DIRECTION NO. 346 OF 2016**

In the matter of the Companies Act, 1956 or any  
re-enactment thereof;

And

In the matter of Petition under Section 391 and  
other relevant provisions of the Companies Act,  
1956 and the Companies Act, 2013, as applicable,  
and any amendments thereto or re-enactments  
thereof;

And

In the matter of Hindustan Unilever Limited  
[CIN: L15140MH1933PLC002030], a Company,  
incorporated under the Indian Companies Act of  
1913, having its registered office at Unilever  
House, B. D. Sawant Marg, Chakala,  
Andheri (East) Mumbai 400 099, Maharashtra;

And

In the matter of Scheme of Arrangement amongst  
Hindustan Unilever Limited and its members.

Hindustan Unilever Limited )  
[CIN:L15140MH1933PLC00203], )  
a Company, incorporated under the )  
Indian Companies Act of 1913, )  
having its registered office at Unilever )  
House, B. D. Sawant Marg, Chakala, )  
Andheri (East), Mumbai 400 099. ) ...Petitioner Company

**NOTICE OF HEARING OF THE PETITION**

A Petition under Sections 391 to 394 of the Companies Act, 1956 for sanctioning the Scheme of Arrangement amongst Hindustan Unilever Limited and its members was presented by the Petitioner Company on 22nd day of July, 2016 and was admitted by the Hon'ble High Court of Bombay on 27th day of October, 2016 and the aforesaid Petition is fixed for hearing before the Honourable Judge taking Company matters on Thursday the 8th day of December, 2016 at 11:00 o'clock in the forenoon or soon thereafter. If any person concerned is desirous of supporting or opposing the said Petition, he/she/it should send to the Advocates for the Petitioner Company at its below mentioned address, a notice of his/her/its intention, signed by him/her/it or his/her/its Advocate, with his/her/its name and address, so as to reach the Advocates for the Petitioner Company not later than two days before the date fixed for hearing of the aforesaid Petition. Where any person concerned seeks to oppose the aforesaid Petition, the grounds of his/her/its opposition or copy of affidavit in that behalf should be furnished with such notice.

A copy of the Petition can be obtained from the Advocates for the Petitioner Company between 11:30 a.m. and 4:30 p.m. on any working day except Saturday but not later than two days before the date fixed for hearing of the Petition on payment of prescribed charges for the same.

Dated this 14th day of November, 2016

Address :

M/s. Cyril Amarchand Mangaldas  
Advocates for the Petitioner Company  
Peninsula Chambers 5th Floor,  
Peninsula Corporate Park,  
Ganpatrao Kadam Marg,  
Lower Parel, Mumbai 400013.

Mr. Sharad Mathkar  
Partner  
M/s. Cyril Amarchand Mangaldas  
Advocates for the Petitioner Company