



*Hindustan Unilever Limited*

## **NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE DATES**

NOTICE IS HEREBY GIVEN THAT the 80th Annual General Meeting (AGM) of the Company is scheduled on Friday, 26th July, 2013 at 3.30 p.m. at the Registered Office of the Company at Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai - 400 099.

Pursuant to the provisions of Section 154 of the Companies Act, 1956, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 12th July, 2013 to Friday, 26th July, 2013 (both days inclusive).

The Annual Report for the financial year ended 31st March, 2013 along with the Notice of the AGM has been despatched to all the members of the Company. The soft copy of the said report has been sent by an electronic mail to the members who have opted for e-communication under the 'Green Initiative in Corporate Governance'. The Annual Report is also available on the Company's website [www.hul.co.in](http://www.hul.co.in). Members, who do not receive the Annual Report by Wednesday, 10th July, 2013, may download it from the Company's website or may request for a copy from the Registered Office of the Company. The aforesaid document is also open for inspection at the Registered Office of the Company during business hours.

The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with the Annual Report. **Please note that duplicate Attendance Slips will not be issued on the date of AGM.**

**Registered Office:**

Unilever House,  
B. D. Sawant Marg,  
Chakala, Andheri East,  
Mumbai 400 099.

**For Hindustan Unilever Limited**

**Dev Bajpai**

Web Address : [www.hul.co.in](http://www.hul.co.in)

Executive Director, Legal &

Date : 01.07.2013

Corporate Affairs and Company Secretary

Note: A Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote instead of himself / herself and the proxy need not be a Member of the Company.