



DABUR INDIA LIMITED

Regd. Office: 8/3, Asaf Ali Road, New Delhi -110 002
CIN - L24230DL1975PLC007908, Tel. No.011-23253488,
Fax No.011-23222051, Website: www.dabur.com
e-mail: corpcomm@mail.dabur

NOTICE

NOTICE is hereby given that the 41st Annual General Meeting of the Members of the Company will be held on Tuesday, the 19th July, 2016 at 11.00 AM at Air Force Auditorium, Subroto Park, New Delhi - 110010 for the purpose of transacting the business as detailed in the Notice, which together with the audited financial statements and consolidated financial statements for the year ended 31st March, 2016, Directors' Report and the Auditors' Report are being sent electronically to those members who have registered their e-mail addresses for this purpose. Members who have not registered their e-mail addresses are being sent abridged annual report for the year ended 31st March, 2016 at their registered address by courier/registered post.

Please note that these documents shall also be available on the company's website www.dabur.com for download by the members. Physical copies of the same will also be available for inspection during the business hours at our registered office.

In case you want to register your e-mail address or as and when there is a change in your e-mail address, you are requested to update the same with your Depository Participant/Registrar & Transfer Agent of the company, as the case may be.

NOTICE pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, the 1st July, 2016 to Friday, the 8th July, 2016 (both days inclusive) for the purpose of Annual General Meeting and ascertainment of members for entitlement of final dividend on equity shares of the Company for the financial year 2015-16, if approved by the members in the Annual General Meeting scheduled for 19th July, 2016.

Investors may also refer to the websites: www.dabur.com, www.nseindia.com www.bseindia.com or www.msei.in

By order of the Board
for DABUR INDIA LIMITED
(A K JAIN)

Vice President (Fin) & Company Secretary

New Delhi
20th June, 2016

W = 8

H = 10