



Ref: SEC/SE/2019-20
Date: August 06, 2019

Scrip Symbol: NSE - DABUR, BSE Scrip Code: 500096

To,

Corporate Relation Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block Bandra - Kurla Complex
Bandra (E), Mumbai - 400051

Sub: Newspaper Publication

Dear Sir(s),

In furtherance to our letter dated 2nd August, 2019 regarding submission of Annual Report for the Financial Year ended on March 31, 2019 including Notice of Annual General Meeting (AGM) and in accordance with relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013, we are pleased to enclose a copy each of the Financial Express (English Daily) and Jansatta (Hindi Daily) both dated August 6, 2019 in which notice containing inter-alia information regarding dispatch of Annual Report and Voting facility for the AGM scheduled to be held on 30th August, 2019 have been published.

This is for your information and records.

Thanking You,

Yours faithfully,

For Dabur India Limited


(A.K. Jain)
EVP (Finance) and Company Secretary

Encl: as above

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OF INDIA
August 5

WATCHDOG CCI dismiss
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Competition Act.

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2019 with ICICI Bank Limited having its registered o
015 Gujarat, India ("Escrow Bank") in terms of wh
Escrow Bank. The Offering Promoter has also dep
more than 1% of the total consideration payable to
provided a bank guarantee dated July 26, 2019 ("Ba
(Rupees One Crore and Sixty-One Lakh only) being
Corporation Bank Ltd, Main Branch Mahavir Empire
Guarantee shall be valid upto October 31, 2020 i.e. mo

- Para 10 of the PA stating Exit Window Period and Mo
"The Remaining Public Shareholders may note that
due to any reason whatsoever, may do so during th
being a period of one year from the closure of Exit
Window Period"). The procedure for tendering the
consideration, which shall be released on a monthly
month in which Shares have been validly tendered by
- Further, Ankit Consultancy Pvt. Ltd. ("Registrar & T
Systematix Shares & Stocks (India) Limited ("Depos
606, 6th Floor, Plot No. C-70, G Block, Bandra Kuria
of shares in the Exit Offer by the Remaining Public Sh
to operate the DP Escrow Account. The details of afon

Account Name	SSL-Exit
DP Name	Systema
DP ID	1203460
Client ID	0048877
Depository	Central D

- Remaining Public Shareholders are requested to transe
mentioning the reason code 13- Open Offer for Acq
mentioned DP Escrow account and after that immedi
Registrar and Transfer Agent of the Company at its be
Ankit Consultancy Private Limited
(Unit: Swastik Spintex Limited - Exit Offer)
60, Electronic Complex, Pardesipura, Indore 452 010, I

Accordingly, the PA stands amended to the extent stated above
in conjunction with the PA. All capitalized terms used herein and ne
the PA.

A copy of this Corrigendum is expected to be available at the We
Valuer at www.systematixgroup.in.

**For and on behalf of the Promoter Group of Sw
Sd/-
Ghanshyam Das Rathi
Offering Promoter**

Date : August 05, 2019
Place : Indore

Date: 05th August, 2019
Place: Mumbai

Poonam Maurya
Company Secretary & Compliance
Officer



DABUR INDIA LIMITED

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

NOTICE

Notice is hereby given that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility for voting by electronic means to its members to enable them to exercise their right to vote on resolutions proposed to be passed in the Annual General Meeting ("AGM") of the Company scheduled to be held on Friday, August 30, 2019 at 4:00 p.m. at Air Force Auditorium, Subroto Park, New Delhi-110010. Members may cast their votes by using electronic voting system from a place other than the venue of AGM (remote e-voting). The Company has engaged the services of Karyv Fintech Private Limited ("Karyv") as the Authorised Agency to provide remote e-voting facility.

The Notice of AGM containing, inter alia, the detailed instructions and information relating to voting (including remote e-voting) has been dispatched/mailed to the members and the dispatch/email has been completed on August 03, 2019. The Notice of AGM is available on the website of the Company at www.dabur.com and on the website of "Karyv" at <https://evoting.karyv.com>. The Company has also sent the Annual Report for the Financial Year ended on March 31, 2019 containing Financial Statements (including Consolidated), Directors Report and the Auditors Report electronically to those members who have registered their e-mail addresses and dispatched the Abridged Annual Report to those members who have not registered their e-mail addresses. The remote e-voting shall commence on Tuesday, August 27, 2019 from 9:00 a.m. (IST) and end on Thursday, August 29, 2019 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date of Friday, August 23, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and is holding shares as on the cut-off date i.e. Friday, August 23, 2019, may obtain the User ID and password by

- sending a request at Karyv's email id evoting@karyv.com / ramesh.desai@karyv.com / call Karyv's toll free number 1-800-3454-001.
- If the mobile number of the member is registered against shares held, the member may send SMS to 921993399; (for holding in demat form) MYEPWD <space> DP ID Client ID; (for holding in physical form) : MYEPWD <SPACE> Event No.+Folio No.(eg.4783XXXXXXX).
- If e-mail or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.karyv.com>, the member may click "forgot password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
- However, if the person is already registered with Karyv for remote e-voting, he/she shall use his/her existing User ID and password for casting the vote without any need for obtaining any new User ID and password.

The Company will be providing one-way live webcast of the proceedings of the AGM. Members can view the proceedings of AGM by logging on to the e-voting website of Karyv at <https://evoting.karyv.com> by using their remote e-voting credentials.

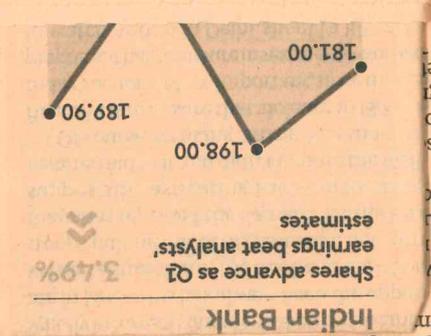
The facility for voting through polling paper shall be available at the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting.

The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be allowed to cast their vote again.

In case of grievances connected to remote e-voting, please contact Mr. G. Ramesh Desai, Manager at Karyv Fintech Private Limited, Karyv Selenium Tower B, Plot 31&32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032 at email id ramesh.desai@karyv.com, contact no. - 040-67161528.

Place : New Delhi
Date : August 05, 2019

For Dabur India Limited
A K Jain
EVP (Finance) & Company Secretary



New Delhi

Reliance Jio's aggressive posturing has begun to show the divergent impact on entrenched telcos, with Vodafone Idea getting impacted sharply and Bharti Airtel holding on, report said on Monday. The deep-pocketed Jio's entry has so far impacted all the telcos, forcing mergers in comparison, Jio posted growth of 44% and 37% respectively, it said. Internally, it was the market share loss to Jio, as it lost 1.4 million subscribers during the same period, and operating profit was down 14%.

