

Nestlé India Limited

(CIN : L15202DL1959PLC003786)

Nestlé House

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Date :

CALENDAR OF EVENTS - POSTAL BALLOT

S. No.	Activities	Dates
a)	Date on which consent given by the Scrutinizer	28 th July, 2015
b)	Date of Board Resolution approving Postal Ballot Notice and authorizing the Director/s and the Company Secretary to be responsible for the entire Postal Ballot Process	29 th July, 2015
c)	Date of appointment of the Scrutinizer	29 th July, 2015
d)	Intimation to the stock Exchange	29 th July, 2015
e)	Relevant date for determining shareholders to whom Postal Ballot Notice will be sent	7 th August, 2015
f)	Date of completion of dispatch of Notice and commencement of e-voting	18 th August, 2015
g)	E-voting ends and last date for receiving postal ballot forms by the Scrutinizer	17 th September, 2015
h)	Date of submission of Report by Scrutinizer	On or before 20 th September, 2015
i)	Date of declaration of results	On or before 20 th September, 2015

