



Hindustan Unilever Limited

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

Tel: +91 (22) 3983 0000
Web: www.hul.co.in
CIN: L15140MH1933PLC002030

9th May, 2016

CIN: L15140MH1933PLC002030

Stock Code- BSE: 500696

NSE: HINDUNILVR

BSE Limited,
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

**Sub: Audited financial results and declaration of dividend
for the financial year ended 31st March, 2016.**

Dear Sir,

This is further to our letter dated 28th April, 2016, wherein we had intimated to the Exchange, the date of Board Meeting for consideration of audited financial results for the financial year ended 31st March, 2016.

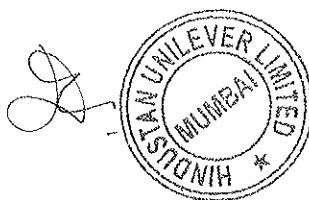
Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Board of Directors in their meeting held today have:

- approved the annual accounts for the financial year ended 31st March, 2016.

The Company's turnover net of excise for the financial year ended 31st March, 2016 was Rs. 31,425.27 crores as against turnover of Rs. 30,170.50 crores for the financial year ended 31st March, 2015.

 The Profit before tax was Rs.5,870.59 crores as against Rs. 6,187.42 crores for the corresponding year. Depreciation/ amortization for the year was Rs. 320.75 crores as against Rs. 286.69 crores in the corresponding year. Exceptional Items for the period amounted to a loss of Rs.39.03 crores (Last Year - Gain of Rs. 664.30 crores). Provision for taxation (including deferred tax) is Rs.1,788.22 Crores (Last Year: Rs. 1,872.16 crores). Profit after Tax and Net Profit increased to Rs. 4,082.37 Crores (Last Year - Rs. 4,315.26 crores).

Please find enclosed herewith a copy of the audited financial results of the Company for the financial year ended 31st March, 2016. A copy of the Press Release issued in this regard is also attached herewith.





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- recommended a final dividend of Rs. 9.50 for the financial year ended 31st March, 2016 on Equity Shares of Re. 1/- each.

The Company had earlier paid an interim dividend of Rs. 6.50 per share on 2nd November, 2015. The total dividend for the said period amounts to Rs.16.00 per Equity Share of face value of Re. 1/- each. The final dividend, subject to the approval of shareholders, will be paid to the shareholders on or after 5th July, 2016.

- decided to hold the 83rd Annual General Meeting on Thursday, 30th June, 2016.
- resolved to close the Register of Members of the Company from Friday, 24th June, 2016 to Thursday, 30th June, 2016 (both days inclusive) for the purpose of payment of Final Dividend and Annual General Meeting of the Company.

You are requested to take the above information on your record.

Thanking You.

Yours faithfully,
For Hindustan Unilever Limited

Dev Bajpai
Executive Director (Legal & Corporate Affairs)
and Company Secretary

