

April 17, 2014

The Secretary,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai – 400001
Fax: 22722037/39/41

The Manager,
Listing Department,
National Stock exchange of India Limited,
'Exchange Plaza', C-1 Block G,
Bandra Kurla Complex, Bandra(E)
Mumbai – 400051
Fax: 26598237/38

Sub: Notice of Board Meeting to be held on April 30, 2014

Dear Sir/Madam,

Pursuant to the relevant clauses of Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday April 30, 2014 to consider, *inter alia*, the following:

- (a) to take on record the audited standalone financial results of the Company for the quarter and financial year ended March 31, 2014;
- (b) to take on record the audited consolidated financial results of the Company for the quarter and financial year ended March 31, 2014;

This is for your information and records.

Kindly acknowledge receipt.

Thank you.

Yours faithfully,
For **Marico Limited**

B Ranparia

Bhaveka Ranparia
Assistant Company Secretary

