Ref: SEC/SE/2016-17
Date: 23.06.2016

Corporate Relation Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy 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.

Metropolitan Stock Exchange of India Ltd (MSEI)
4th Floor, Vibgyor Towers, Plot No. C-62
G-Block, Opposite Trident Hotel,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400098

Sub: Submission of Annual Report 2015-16 & E-Voting information

Dear Sir,

Pursuant to Regulation(s) 36 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the following documents for your information and records:-

Regulation 36:

i) Soft copy of full version of the Annual Report for the FY 2015-16, including Notice of Annual General Meeting (AGM) of the Company scheduled to be held on 19/07/2016 is being submitted. The same is being sent to the shareholders electronically who have registered their email IDs. It is also available at the Company's website at www.dabur.com.

ii) Abridged Annual Report 2015-16 including Notice of AGM of the Company scheduled to be held on 19/07/2015 is also being submitted. Hard copy of the same is being sent to all shareholders who have not registered their e-mail IDs for the purpose of receiving documents in electronic mode.

Regulation 44:

The Company is providing e-voting facility to its shareholders in respect of resolutions to be passed at the AGM. The Company has engaged the services of Karvy Computershare Pvt. Ltd. as the authorized agency to provide remote e-voting facility. The remote e-voting facility shall be kept open from 9:00 a.m. on July 16, 2016 to 5:00 p.m. on July 18, 2016 for shareholders to cast their votes electronically. The cut-off date for voting (including remote e-voting) shall be July 12, 2016. The detailed instructions with respect to voting have been mentioned in the Notice of AGM.

Thanking you,
Yours faithfully
For Dabur India Limited

(A K Jain)
for V P (Finance) and Company Secretary

DABUR INDIA LIMITED, Punjabi Bhawan, 10, Rouse Avenue, New Delhi-110 002, Tel.: +91 11 42786000 Fax: +91 11 23222051
Regd. Office: 8/3, Asaf Ali Road, New Delhi - 110 002 (India)
PAN: AAACD0474C, CIN: L24230DL1975PLC007908, Email: corpcomm@dabur.com, Website: www.dabur.com