



UNITED BREWERIES LIMITED

August 25, 2018

1. The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400 023

2. The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir,

**Sub: Newspaper Advertisement of completion of dispatch of Notice of the
19th Annual General Meeting and Annual Report for FY 2017-18**

Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copy of Notice published in Newspapers towards dispatch of Notice convening 19th Annual General Meeting and Annual Report 2017-18 to the Members of the Company.

Kindly take the above information on record.

Thanking you, we remain,

Yours faithfully,

For UNITED BREWERIES LIMITED

GOVIND IYENGAR

Senior Vice President – Legal &
Company Secretary

Encl: As above.

Middle East.

He was my editor and mentor at *The Indian Express* and he kept in regular touch with not just with me but numerous former colleagues for the rest of his life. Less than a month ago, he chided me that I had of late been lax in arranging our regular get-togethers with the old *Express* hands at the India International Centre. The lunch was fixed for later in the month, but alas, he broke the appointment. He took ill with chest congestion a few days ago and passed away, at age 95, in hospital Wednesday night.

Some of my most vivid recollections of him are from the Emergency. When censorship was introduced by Indira Gandhi and we reporters at *The Indian Express* were still in a state of shock and inertia, Nayar called us to his office to give us a pep talk. He advised us that even if we could not write about the unfolding events in Delhi because of the blanket censorship, we should privately keep a daily diary for posterity. It was invaluable advice which none of us unfortunately followed.

Within a few days of the Emergency, he courageously called a meeting of Delhi journalists to protest against censorship and the arrest of two editors. The memorandum to Mrs Gandhi was signed by some 100 journalists, largely from *The Indian Express* and the *Hindustan Times*. Later, when V C Shukla, then information and broadcasting minister, demanded he hand over the list of signatories, Nayar refused to comply.

A few days later, Nayar was arrested under the dreaded MISA and sent to Tihar jail. He was released shortly afterwards when the government learnt that the Delhi high court was planning to rule in his favour, striking down the MISA provision that barred a detainee from seeking relief from the courts.

Justice Rangarajan, however, ruled in Nayar's favour despite the government arguing that the case had become infructuous since he had already been released. Incidentally, while he was in jail, he met his father-in-law Bhim Sen Sachar, a well-known Gandhian who had been imprisoned for also petitioning against the imposition of the Emergency.



UNITED BREWERIES LIMITED

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CIN: L36999KA1999PLC025195, Website: www.unitedbreweries.com, Email: ubinvestor@ubmail.com

NOTICE OF NINETEENTH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Nineteenth Annual General Meeting ("the AGM") of the Members of UNITED BREWERIES LIMITED ("the Company") will be held on Monday, September 17, 2018 at 12.00 Noon at "LEVEL 1, UB TOWER, UB CITY, #24, VITTAL MALLYA ROAD, BENGALURU - 560 001", to transact the business as set out in the Notice of the AGM.

Electronic transmission and physical dispatch of the Notice of the AGM, Attendance Slip & Proxy Form and Annual Report for the year ended March 31, 2018 were completed on August 23, 2018. Members who have not received the Notice and the Annual Report may download the same using the following links:

<http://unitedbreweries.com/pdf/AGM/AGM%20Notice%202018.pdf>

http://unitedbreweries.com/pdf/InvestorReport/Annual_Report_2017-18.pdf

The Notice of AGM is also available on the website of the Company viz., www.unitedbreweries.com, National Securities Depository Limited (NSDL) viz., <https://www.evoting.nsdl.com> and stock exchanges viz., <https://www.bseindia.com> and <https://www.nseindia.com>.

The Register of Members and the Share Transfer books of the Company shall remain closed from Tuesday, September 11, 2018 to Monday, September 17, 2018 (both days inclusive) in connection with the AGM and for payment of Dividend, if approved at the AGM.

Dividend on Equity Shares at the rate of Rs. 2/- per Equity Share of Re.1/- each (i.e. 200%) for the financial year ended March 31, 2018 post its declaration at this AGM shall be paid to the Members whose names appear:

- as Beneficial Owners as at the close of business hours on Monday, September 10, 2018 as per the list to be furnished by the Depositories in respect of the Shares held in electronic form, and
- as Members in the Register of Members of the Company as on Monday, September 17, 2018 after giving effect to all valid share transfers in physical form which are lodged with the Company on or before Monday, September 10, 2018.

The Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions set in the Notice of AGM dated August 10, 2018. The Company has availed the remote e-voting services as provided by NSDL.

The remote e-voting facility shall be available during the following period.

Commencement of Remote E-voting	Friday, September 14, 2018 at 9:00 a.m.
End of Remote E-voting	Sunday, September 16, 2018 at 5:00 p.m.

The remote e-voting shall not be allowed thereafter.

The Cut-off-Date for the purpose of ascertaining Members who are eligible to cast their vote on resolutions through remote e-voting and voting at the AGM is September 10, 2018 (the "Cut-off-Date"). A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the "Cut-off-Date" only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

Notice of the AGM has been sent to all the Members, whose names appeared in the Register of Members/ Record of Depositories as on Friday, August 10, 2018. Persons who become a Member of the Company after the dispatch of Notice of AGM and holding shares as on the Cut-off-Date, may obtain the user/login ID and password by sending a request at evoting@nsdl.co.in or to the Registrar and Share Transfer Agents viz., INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED (the "Registrar") at irg@integratedindia.in.

Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The facility of e-voting shall also be made available at the AGM and the Members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM.

Members may participate in the AGM even after casting their votes through remote e-voting but shall not be allowed to cast their vote again at the AGM. The voting rights of Members shall be in proportion to the equity shares held by them on the Cut-off-Date.

Members are requested to read the instructions pertaining to remote e-voting provided in the Notice of the AGM carefully. Any query/concern/grievances connected with remote e-voting may be referred to the e-voting user manual for shareholders available on the website of NSDL viz., www.evoting.nsdl.com. Members may contact NSDL at the designated e-mail ID: evoting@nsdl.co.in or contact (i) Ms. Pallavi Mhatre, Assistant Manager, National Securities Depository Limited, Trade World 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 or at email ID viz., pallavid@nsdl.co.in, telephone numbers 022-24994600/022-24994545/1800-222-990 (toll free number); or (ii) Mr. Vijayagopal of the Registrar on telephone numbers 080-23460815 to 23460818 or at email ID viz., irg@integratedindia.in or (iii) Mr. Vijay Bahuguna, official of the Company on telephone numbers 080-39855000/39855082 or at email ID viz., ubinvestor@ubmail.com.

Physical copies of all documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company during the normal business hours (9.30 a.m. to 5.45 p.m.) on all working days (except Saturdays, Sundays and Public Holidays) upto the date of AGM.

Any person, who has become a member of the Company after posting the Annual Report, may attend the meeting in person or appoint a proxy and send a requisition for a copy of the Annual Report and notice convening the Meeting.

A member entitled to attend and vote at a meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself / herself and the proxy need not be a member of the Company. Proxies, in order to be effective must be received at the Registered Office of the Company not later than 48 hours before the commencement of the meeting.

By Order of the Board,

Sd/-

GOVIND IYENGAR

Senior Vice President - Legal & Company Secretary

Place: Bengaluru
Date: August 23, 2018.