

July 10, 2017

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 531642

The Manager
Listing Department
The National Stock exchange of India Limited
'Exchange Plaza', C-1, Block G
Bandra Kurla Complex, Bandra(East)
Mumbai 400 051
Scrip Symbol: MARICO

Sub: Public Notice - 29th Annual General Meeting, remote e-voting & Book Closure

Dear Sir/Madam,

The Notice convening the 29th Annual General Meeting of the shareholders of the Company (“29th AGM” or “the Meeting”) was submitted on July 6, 2017.

Pursuant to the applicable provisions of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 and the Companies Act, 2013, please find enclosed the Notice published in Free Press Journal & Business Standard (English Daily) and Navshakti (Marathi Daily) all dated July 9, 2017, inter-alia, informing about the dispatch of the Annual Report and the Notice of 29th AGM through permitted modes, details of the electronic voting facility and Book Closure.

This is for your information and record.

Thank you.

Yours faithfully,

For **Marico Limited**

B Ranparia

Bhaveka Ranparia
Assistant Company Secretary



Encl: As above



MARICO LIMITED

CIN: L16140MH1988PLC049209

Regd Off: 7th Floor, Grande Palladium, 175, CST Road, Kalina, Santacruz (East), Mumbai - 400 098
Tel no.: +91-022-6648 0480, Fax No.: +91-022-2650 0159; Website: www.marico.com

Email: investor@marico.com

NOTICE OF 29TH ANNUAL GENERAL MEETING INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT:

1. The 29th Annual General Meeting ("AGM"/"the Meeting") of the Members of the Company is scheduled to be held on Tuesday, August 1, 2017 at 4.30 p.m. at the Indian Education Society ("IES"), Manik Sabhagriha, Vishwakarma, M. D. Lotlikar Vidya Sankul, Opp. Llavati Hospital, Bandra Reclamation, Bandra (West), Mumbai 400 050, to transact the Ordinary & Special Business, set out in the Notice of AGM dated June 29, 2017;
2. The Annual Report for the Financial Year 2016-17 along with the Notice of AGM, Attendance slip, Proxy Form and Route map of AGM venue was sent in electronic mode on July 7, 2017 to those Members whose e-mail addresses were registered with the Company/ Depository Participant(s) and physical copies were dispatched via permitted modes to the other Members on July 8, 2017;
3. The aforementioned documents are available on the Company's website at www.marico.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The documents referred to in the Notice of AGM are available for inspection at the Registered Office of the Company during the business hours on all working days except Saturdays and Sundays upto the date of AGM;
4. Members are provided with the facility to exercise their right to vote on all the resolutions set out in the Notice of AGM from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged NSDL as the agency to provide remote e-voting facility. The remote e-voting period is as follows:

Commencement of remote e-voting	Friday, July 28, 2017 from 9:00 a.m. IST
End of remote e-voting	Monday, July 31, 2017 at 5:00 p.m. IST. The remote e-voting module shall be disabled by NSDL thereafter.

5. Once the vote on a resolution is cast by the Member through remote e-voting, the Member shall not be allowed to change it subsequently.
6. A facility for voting on Poll or otherwise shall be made available to Members attending the AGM. However, Members who have already cast their votes through remote e-voting prior to AGM may participate in the AGM but shall not be entitled to vote again;
7. A person whose name appears in the Register of Members / Beneficial Owners on Tuesday, July 25, 2017 ("the Cut-Off date") shall only be entitled to avail the facility of remote e-voting and voting at AGM;
8. Any person, who acquires shares of the Company or becomes a Member of the Company after the dispatch of the Notice of AGM and holding shares as on the Cut-Off date, can visit the website of the Company or NSDL to view aforementioned documents. Such Members may cast their vote through remote e-voting by obtaining the login ID and password by sending a request at evoting@nsdl.co.in or nl.helpdesk@linkintime.co.in or may participate in voting at the AGM. The Members who have already registered with NSDL for e-voting can use their existing user ID and password to login;
9. In case of any queries / grievance relating to remote e-voting, the Members/ Beneficial Owners may refer the Frequently Asked Questions and e-voting user manual available at www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or may get in touch with Ms. Pallavi Mhatre, Assistant Manager, NSDL, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Lower Parel, Mumbai - 400013. Ph: +91-022-24994545.

NOTICE IS FURTHER GIVEN THAT the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, July 28, 2017 to Tuesday, August 1, 2017, both days inclusive, for the purpose of the AGM.

The entry to the venue of the Meeting will be regulated by Attendance Slips. Members, who wish to attend AGM, are requested to submit a duly filled in Attendance Slip at the registration counter at the venue of the AGM.

By order of the Board
Sd/-

Date: July 9, 2017
Place: Mumbai

Surender Sharma
Company Secretary & Compliance Officer

Business standard



MARICO LIMITED

CIN: L15140MH1989PLC049208

Regd Off.: 7th Floor, Grande Palladium, 175, CST Road, Kaithe, Santacruz (East), Mumbai - 400 098
Tel no.: +91-022-6648 0480, Fax No.: +91-022-2650 0159, Website: www.marico.com
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By order of the Board
Sd/-

Date: July 9, 2017

Surender Sharma

Place: Mumbai

Company Secretary & Compliance Officer



मॅरिको लिमिटेड

सीआयएन : L15140MH1988PLC049209

नोंदणीकृत कार्यालय : ७ वा मजला, ग्रेड प्लाझियम, १७५, सीएसटी रोड, कालिना, सांतक्रुस (पूर्व), मुंबई - ४०० ०१८. दूर. क्र. : ०२२-६६४८ ०४८० फॅक्स क्र. : ०२२-२६५० ०१५९
वेबसाइट : www.marico.com ई-मेल : investor@marico.com

२९ वी वार्षिक सर्वसाधारण सभा,

रिमोट ई-वोटिंग व बुक क्लोजरची माहिती

सूचना याद्वारे देण्यात येत आहे की :

- कंपनीच्या सभासदांची २९ वी वार्षिक सर्वसाधारण सभा (एजीएम/सभा) मंगळवार, दि. १ ऑगस्ट, २०१७ रोजी दु. ४.३० वाजता इंडियन एन्व्हेस्टमेंट सोसायटी (आयईएस), मार्गिक सभागृह, बिरबकमो, एम. डी. लोटलीकर विद्या संकुल, लीलावती रुग्णालयाच्या समोर, चांदी रेकलेमेशन, चांदी (पश्चिम), मुंबई - ४०० ०५० येथे एजीएमची सूचना दि. २९ जून, २०१७ मध्ये विहित केल्यानुसार सामान्य व विशेष व्यवसायावर विचारविनिमय करण्यासाठी आयोजित करण्यात येत आहे.
- एजीएमची सूचना, उपस्थिती पत्र, प्रतिनिधित्व फॉर्म तसेच एजीएम सभेच्या रुट मॅपसमवेत वित्तीय वर्ष २०१६-१७ करिताचा वार्षिक अहवाल ज्या सभासदांचे ई-मेल पत्ते कंपनी/डिपॉझिटरी पार्टिसिपंट्सकडे नोंदवलेले होते त्यांना इलेक्ट्रॉनिक पद्धतीत दि. ७ जुलै, २०१७ रोजी पाठवण्यात आले होते व अन्य सभासदांना प्रत्यक्ष प्रती दि. ८ जुलै, २०१७ रोजी पाठवण्यात आल्या होत्या.
- वरील निर्देशित दस्तावेज कंपनीची वेबसाइट www.marico.com वर तसेच नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) वेबसाइट www.evoting.nsdl.com वर उपलब्ध आहेत. एजीएमच्या सूचनेची संबंधित दस्तावेज पडताळणीसाठी कंपनीच्या नोंदणीकृत कार्यालयात एजीएम च्या तारखेपर्यंत गर्निशन व रजिस्टर उगळता सवे कार्यालयीन वेळेत उपलब्ध असतील.
- एजीएमच्या सूचनेत विहित सर्व तराबांवर सभेच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहून मत देण्याची सुविधा (रिमोट ई-वोटिंग) सभासदांना देण्यात येत आहे. कंपनीने रिमोट ई-वोटिंग सेवा पुरविण्यासाठी एजन्सी म्हणून एनएसडीएलची नेमणूक केली आहे. रिमोट ई-वोटिंग कालावधी खालीलप्रमाणे :

रिमोट ई-वोटिंगची सुरुवात	शुक्रवार, दि. २८ जुलै, २०१७ रोजी स. ९.०० यामून (भा. प्र. वे.)
रिमोट ई-वोटिंगची शेवटची तारीख	सोमवार, दि. ३१ जुलै, २०१७ रोजी सायं. ५.०० वा. (भा. प्र. वे.) तत्पश्चात रिमोट ई-वोटिंगचे मोड्यूल अकार्यरत करण्यात येईल.

- सभासदाद्वारे रिमोट ई-वोटिंगच्या माध्यमातून एकदा मत दिव्यानंतर सभासदास नंतर ते बदलता येणार नाही.
- एजीएममध्ये उपस्थित सभासदास मतपत्रिकेद्वारे वा अन्य प्रकारे मतदानाची सुविधा उपलब्ध करून देण्यात येईल. तथापि, एजीएमच्या आधी रिमोट ई-वोटिंगद्वारे आपले मत दिलेले सभासद एजीएममध्ये सहभाग घेऊ शकतील, परंतु त्यांना पुन्हा मतदान करता येणार नाही.
- मंगळवार, दि. २५ जुलै, २०१७ (निर्धारित अंतिम तारीख) रोजीनुसार सभासद/लाभार्थी मालकांच्या रजिस्ट्रारमध्ये ज्या व्यक्तीचे नाव असेल अशी व्यक्तीच केवळ रिमोट ई-वोटिंग किंवा एजीएमच्या ठिकाणी मतदान करण्यास पात्र असेल.
- एजीएमच्या सूचनेच्या पाठवणीपश्चात एखाद्या व्यक्तीने कंपनीचे शेअर्ससंपादित केलेले असल्यास व कंपनीची सभासद बनली असल्यास व निर्धारित अंतिम तारखेस भागभारक असल्यास सदर व्यक्ती कंपनीची वा एनएसडीएलच्या वेबसाइटवर वरील दस्तावेज पाहण्यासाठी भेट देऊ शकतील. सदर सभासद evoting@nsdl.co.in वा mi_helpdesk@linkintime.co.in वर किंती पाठवून लागू इन आयडी व पासवर्ड प्राप्त करून रिमोट ई-वोटिंगद्वारे आपली मते देऊ शकतील किंवा एजीएममध्ये मतदानासाठी सहभाग घेऊ शकतील. ई-मतदानकरिता एनएसडीएलकडे याआधीच नोंदणीकृत असलेले सभासद लागू इन करण्यासाठी त्यांचा विद्यमान युजर आयडी व पासवर्ड वापरू शकतील.
- रिमोट ई-वोटिंगसदृशत काही शंका/तक्रारी असल्यास सभासद/लाभार्थी मालकांनी www.evoting.nsdl.com वर उपलब्ध Frequently Asked Questions व e-voting user manual वाचाने किंवा टोल फ्री क्र. - १८००-२२२-९९० वर संपर्क साधावा किंवा कु. एल्लवी म्हात्रे, सहाय्यक व्यवस्थापक, एनएसडीएल, ४ धा मजला, ए. विंग, ट्रेड ब्लॉक, कमला मिनल कम्पाऊंड, लोअर फ्लोर, मुंबई - ४०० ०१३, दूर. + ९१ ०२९ २४९९४५४५ वर संपर्क साधू शकतील.

पुढे अशी सूचना देण्यात येत आहे की, एजीएमच्या निमित्ताने सभासदांचे रजिस्टर व कंपनीचे शेअर ट्रान्सफर बुक्स, शुक्रवार, दि. २८ जुलै, २०१७ ते मंगळवार, दि. १ ऑगस्ट, २०१७ दरम्यान, टोन्ही दिवस समाविष्ट, बंद राहतील.

सभेच्या ठिकाणचा प्रवेश उपस्थिती पत्राद्वारे नियंत्रित असेल. ज्या सभासदांना एजीएमच्या ठिकाणी उपस्थित राहावयाचे असेल त्यांनी एजीएमच्या ठिकाणी नोंदणीकरण कार्डटोवर उपस्थिती पत्र भरून सादर करावी.

ठिकाण : मुंबई
दिनांक : ९ जुलै, २०१७

मंडळाच्या आदेशाद्वारे,
सही/-
सुरेंद्र शर्मा
कंपनी सचिव व अनुपालन अधिकारी