



VARUN BEVERAGES LIMITED



Corporate Off : Plot No.31, Institutional Area, Sec.-44, Gurgaon, Haryana-122002 (India)
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CIN No. : U74899DL1995PLC069839

Ref.: VBL/SEs/2016-17/003

December 3, 2016

To,

The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex, Bandra
East,
Mumbai – 400 051

The BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai – 400 001

Sirs,

Subject: Outcome of the Board Meeting

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today has, considered and approved the redemption of the Rated, Unsecured, Listed Redeemable, Rupee Denominated Non-convertible Debentures aggregating up to Rs. 3,000,000,000 (Rupees Three Billion) issued under ISIN INE200M08042.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,
For Varun Beverages Limited


Mahavir Prasad Garg
Company Secretary and
Compliance Officer