

PUBLISHING OF MEETING OF THE BOARD OF DIRECTORS
FOR THE QUARTER ENDED JUNE 30, 2017

BUSINESS STANDARD (ENGLISH), ALL EDITION &
BUSINESS STANDARD (HINDI), DELHI EDITION
SATURDAY, 2 AUGUST 2017

	VARUN BEVERAGES LIMITED Corporate Identity Number: L74899DL1995PLC069839 Registered Office: F-2/7, Okhla Industrial Area, Phase I, New Delhi 110020 Tel: +91 124 4643100, Fax: +91 124 4643303 E-mail: complianceofficer@rjcorp.in ; Website: www.varunpepsi.com
<u>NOTICE</u>	
<p>Pursuant to the provisions of Regulation 47 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 9, 2017, inter-alia, to consider and approve the Unaudited Financial Results of the Company, both on Standalone and Consolidated basis, for the period ended June 30, 2017 and also to consider declaration of interim dividend for the Financial Year 2017.</p> <p>Further, in accordance with the provisions of Regulation 46 of LODR, details of the aforesaid meeting are available on website of the Company i.e. www.varunpepsi.com and also on website of Stock Exchanges i.e. www.bseindia.com & www.nseindia.com.</p>	
For Varun Beverages Limited Sd/- Ravi Batra (Chief Risk Officer & Group Company Secretary)	
Place : Gurugram Date : August 2, 2017	