



UNITED BREWERIES LIMITED

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

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

Notice is hereby given that the Fifteenth Annual General Meeting ("the AGM") of the Members of **UNITED BREWERIES LIMITED** ("the Company") will be held on Thursday, September 04, 2014 at 11.30 a.m. at Good Shepherd Auditorium, Opp. St. Joseph's Pre-University College, Residency Road, Bangalore - 560 025 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, 2014 were completed by August 08, 2014. The Notice of the AGM and the Annual Report for the year ended March 31, 2014 is also available on the Company's website www.unitedbreweries.com. Members who have not received Notice and the Annual Report may download the same from the website of the Company using the following link:

http://www.unitedbreweries.com/pdfs/Quarterly_Results/2013-2014/AnnualReport.pdf

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement with Stock Exchanges, the Register of Members and the Share Transfer books of the Company will remain closed on Wednesday, September 03, 2014 and Thursday, September 04, 2014 in connection with the AGM and for payment of Dividend, if approved at the AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement with Stock Exchanges, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions set in the Notice of AGM dated May 27, 2014. The Company has availed the e-voting services as provided by National Securities Depository Limited (NSDL). The e-voting facility shall be available during the following period.

Commencement of E-voting	From 9:30 a.m. (IST) Friday, August 29, 2014
End of E-voting	Upto 5:30 p.m. (IST) Sunday, August 31, 2014

The e-voting module shall be disabled by NSDL for voting thereafter.

The Company has appointed Mrs. Mangala Rohith, Company Secretary in Practice, Bangalore, as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date which is August 01, 2014. Notice has been sent to all the Members, whose names appeared in the Register of Members / Record of Depositories as on August 01, 2014.

Members are requested to read the instructions pertaining to e-voting provided in the Notice of the AGM carefully. Any query / concern / grievances connected with voting by electronic means may be referred to the e-voting user manual for shareholders available at the website of NSDL viz., www.evoting.nsd.com. The Members may also contact NSDL at the designated e-mail address, evoting@nsdl.co.in or contact Mr. Rajiv Ranjan, Assistant Manager, NSDL at rajivr@nsdl.co.in or on telephone numbers 022-24994600 / 022-24994738.

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 Annual General Meeting of the Company.

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.

For UNITED BREWERIES LIMITED
Sd/-

GOVIND IYENGAR
Senior Vice President - Legal &
Company Secretary

Place: Bangalore
Date: August 21, 2014

