



## UNITED BREWERIES LIMITED

Regd. Office: "UB Tower", UB City, No. 24, Vittal Mallya Road,  
Bengaluru - 560 001. Telephone: +91 80 39855000, 22272807, 22293333  
Fax: +91 80 22211964, 22229488. CIN: L36999KA1999PLC025195  
Website: [www.unitedbreweries.com](http://www.unitedbreweries.com), Email: [ubinvestor@ubmail.com](mailto:ubinvestor@ubmail.com)

### **NOTICE**

**NOTICE** is hereby given pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Thursday, May 24, 2018** to consider, inter alia, the **Audited Financial Results for the year ended March 31, 2018**.

This information is also available on websites of the Company and Stock Exchanges viz., [www.unitedbreweries.com](http://www.unitedbreweries.com), [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For UNITED BREWERIES LIMITED

Sd/-

**GOVIND IYENGAR**

Senior Vice President - Legal &  
Company Secretary

Place: Bengaluru  
Date: May 14, 2018