



Unilever Nepal Limited
City Square Building (2nd & 3rd Floor)
New Baneshwor-10
GPO Box 7765 Kathmandu,
Nepal.
T: +977-1-4169151
+977-1-4169152
F: +977-1-4169153

5th September, 2019

M/s Nepal Stock Exchange Limited
Singha Durbar Plaza
Kathmandu

Subject: Dividend for the Financial year 2075/76 (2018/19)

Dear Sir,

This is to inform you that Unilever Nepal Limited had a Turnover of NRs. 5.75 Billion during the F/Y 2075/76 and the Net Profit after Tax for the year was NRs 1.06 billion.

During the 156th meeting of the Board of Directors of Unilever Nepal Limited, held on 5th September, 2019 at F-Block, Unilever House, B.D. Sawant Marg, Chakala, Andheri East, Mumbai, India, the Board of Directors have adopted the audited Annual Accounts of the Company for the year 2075/76 and has recommended distribution of NRs. 770/- per share as dividend out of the profit available for appropriation.

Thanking you,

Yours sincerely,
For, Unilever Nepal Limited


(Shalini Jhunjunwala)
Company Secretary



cc:

- i) Nepal Securities Board, Jawlakhel, Lalitpur
- ii) Company Registrar Office, Tripureswor, Kathmandu.
- iii) Sunrise Capital, Kamalpokhari, Kathmandu
- iii) CDS and Clearing Limited, Thapathali, Kathmandu
- iv) Statistical Section, Department of Industries, Tripureswor, Kathmandu

Factory:
Basamadi VDC-3
Dist. Makwanpur, Narayani zone
Province No 3, Nepal
T: +977-057-411047
F: +977-057-411051/52
Regd. No. 202-048/049