

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

**BUSINESS STANDARD (ENGLISH), ALL EDITIONS &
BUSINESS STANDARD (HINDI), DELHI EDITION
SATURDAY, 28 OCTOBER 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
NOTICE	
Pursuant to the provisions of Regulation 47 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 6, 2017 , inter-alia, to consider and approve the Unaudited Financial Results of the Company, both on Standalone and Consolidated basis, for the quarter ended September 30, 2017 .	
Further, in accordance to the 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 .	
For Varun Beverages Limited Sd/-	
Place: Gurugram	Ravi Batra
Date : October 27, 2017	(Chief Risk Officer & Group Company Secretary)

Size: 8x6cm

CERTIFIED TRUE COPY
For VARUN BEVERAGES LIMITED


Company Secretary