

3M India Limited
CIN: L31300KA1987PLC013543

Concorde Block, UB City
24, Vittal Mallya Road,
Bangalore – 560 001
Phone: 080-45594366
Fax: 080-2223 1450

Website: www.3m.com/in

E-Mail: investorhelpdesk.in@mmm.com



July 22, 2020

The Corporate Relationship Department
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring, Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai - 400 001

Scrip Code - 523395

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code – 3MINDIA

Dear Sir/ Madam,

Sub: Newspaper Advertisement.

In continuation of our letter dated July 1, 2020, please find attached copies of the newspaper advertisement titled “**Notice of 33rd Annual General Meeting (AGM), Remote E-Voting Information and Book Closure**” published in Business Line, English (All edition), Bangalore edition and in Prajavani, Kannada (Bangalore edition) today i.e. July 22, 2020 for your reference/records.

Kindly bring this to the notice of the members of the Exchange.

Thanking you,

Yours faithfully,
For 3M India Limited,

(V. Srinivasan)
Company Secretary

Encl: as above

Regd. Office & Factory: Plot Nos. 48-51, Electronics City, Hosur Road, Bangalore – 560100

DELHI TRANSSCO LIMITED

NOTICE INVITING TENDERERS/ENCLERS

Delhi Transco Limited is inviting tenders for purchase of 100 (One Hundred) Metric Tons of Power Transformer Oil (PTO) of grade EP 68 and 150 and 300 grade.

Anchra Paper Limited

Anchor Paper Limited is inviting tenders for purchase of 100 (One Hundred) Metric Tons of Paper of grade 70 GSM.

NOTICE

Anchor Paper Limited is inviting tenders for purchase of 100 (One Hundred) Metric Tons of Paper of grade 70 GSM.

SUPPLYCO

THE KERALA STATE CIVIL SUPPLIES CORPORATION LIMITED

Inviting tenders for supply of various civil supplies.

Inviting tenders for supply of various civil supplies.

Mita Gelatin India Limited

Mita Gelatin India Limited is inviting tenders for supply of various civil supplies.

3M INDIA LIMITED

3M India Limited is inviting tenders for purchase of various 3M products.

NOTICE OF 33RD ANNUAL GENERAL MEETING (AGM)

REMOVAL OF VOTING INFORMATION AND BOOK CLAUSE

Noting that the 33rd AGM of the Company will be held at 3.30 PM on 17th August 2020, the Board of Directors of the Company...

- 1. The Company has appointed M/s. Singapore and 'Trade Agency' to provide the services of the AGM and the dividend entitling...
- 2. The AGM will be held on 17th August 2020 at 3.30 PM at the premises of the Company...
- 3. The Company has appointed M/s. Singapore and 'Trade Agency' to provide the services of the AGM...

Business Line (Call India) 011-260110220

