

3M India Limited
CIN: L31300KA1987PLC013543

Concorde Block, UB City
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Bangalore - 560 001
Phone: 080-30614366
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November 1, 2018

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 Sirs, Madam,

Sub: Corporate Announcement

This is in continuation of our letter dated July 27, 2018, wherein we had informed that the shareholders through Postal Ballot had approved the resolution with requisite majority in the Postal Ballot Notice viz., "Approve Investment in the Equity Share Capital of 3M Electro & Communication India Private Limited".

The Company on October 31, 2018 has signed a Share Purchase Agreement with the existing shareholders of 3M Electro & Communication India Private Limited. The other procedural aspects will follow per the terms of the Share Purchase Agreement.

This is for your kind information

Please bring the above to the notice of your members.

Thanking you,

Yours faithfully,
For 3M India Limited,

(V. Srinivasan)
Company Secretary



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