



**3M India Limited**

WeWork Prestige Central  
3rd floor, 36 Infantry Road, Tasker Town,  
Bangalore 560001, India  
Office : +91 80 22231414

**Registered Office**

Plot Nos.48-51, Electronics City,  
Hosur Road Bangalore 560 100, India  
Office : +91 80 45594300

[www.3m.com/in](http://www.3m.com/in)

CIN: L31300KA1987PLC013543

investor helpdesk : [investorhelpdesk.in@mmm.com](mailto:investorhelpdesk.in@mmm.com)

PAN: AAACB5724H || GSTIN: 29AAACB5724H1ZQ

March 25, 2022

The Corporate Relationship Department  
Bombay Stock Exchange Limited,  
1<sup>st</sup> 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: Board Meeting.**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Wednesday, March 30, 2022** through video conferencing, inter alia to note and accept the resignation of Mr. V Srinivasan, (Membership No: A16430) as the Company Secretary & Compliance officer and to appoint a Compliance Officer for the interim period till a new Company Secretary is appointed.

Kindly bring the above to the notice of your members.

Thanking you,  
Yours faithfully,  
For 3M India Limited,

**V.Srinivasan**  
Company Secretary & Compliance Officer