

3M India Limited
CIN: L31300KA1987PLC013543

Concorde Block, UB City
24, Vittal Mallya Road,
Bangalore - 560 001
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3M

July 7, 2016

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,

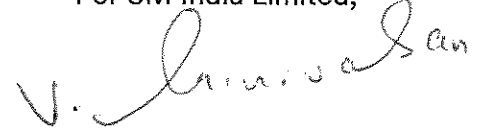
**Sub: Paper Advertisement publication of the Notice of 29th Annual General Meeting
(AGM), Remote E-voting and Book Closure**

In continuation of our letters dated May 27, 2016 and July 5, 2016, please find attached scan copies of the Paper Advertisement publication of the Notice of the 29th AGM to be held on Friday, August 5, 2016 at 11.00 A.M at Trinity Hall, Vivanta by Taj, 41/3, M. G. Road, Bengaluru - 560 001, Remote E-voting information and Book closure in Business Standard (All India) and in Udaya Vani (Bangalore) today viz., July 7, 2016. We have attached the scan copies of the Bangalore Edition copies for your reference/records.

Please bring the above to the notice of your members.

Thanking you,

Yours faithfully,
For 3M India Limited,



(V. Srinivasan)
Company Secretary



Encl: as above

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

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ability concerns, there was dearth in the commerce/consumer internet investments segment, PwC said, adding that "some of this was the spiral impact of the slowdown in valuations of some of the overseas peers, and a slow-down in investments by the early stage investors".

Energy and healthcare sectors, which contributed \$1,908 million and \$1,199 million in deals in the first half of last year saw a drop in numbers to \$960 million and \$687 million in the January-June period of this year. However, investor interest in healthcare, renewables and the financial services sector continues to be high, PwC India, Leader Private Equity, Sanjeev Krishnan said.

He added that there are a number of assets of scale in the market, in particular in the renewables and the healthcare sectors which should drive PE volumes in the second half of this year. Optimism about the opportunity for private equity in India remains bullish, PwC said. "The Indian macros continue to look good and the Economy has shown resilience in the face of some adverse news during first half," it said.

com receives ed wallet license

more products including highly
to replace use of cash

money to the wallet." The company's products can also be used by the unbanked population of the country.

Lakshmidheepa Arjunamurthy, CEO of the company stated, "We already have B2B and B2C products and already in the process of planning further launches that will leverage this license. This is a huge opportunity for us and will definitely slingshot us on a much faster growth path".

The payment services system of the company has NFC technology to deliver its services. While product development started in

2008, commercial operations started only in mid-2015.

"Most semi-closed wallet service providers require its customers to have a debit/credit card or a Net Banking account. But when it comes to adding money to Yeldi's products - cash could be remitted over a designated counter to add money to the wallet"

RA KRISHNAMURTHY
Chairman & MD, Yeldi Softcom

are protected programs for all kinds of retail businesses like food and beverages outlets, convenience stores, multiplexes, beauty parlours, apparel stores, etc.

It is also planning to launch secure access solutions for residential enclaves, townships and condominiums, an app-based payment solution that will replace hard cash and highly secure NFC handsets for both corporates and consumers, it said.

PETITIONER

NOTICE OF PETITION

A Petition under sections 391(2), 392, 393 and 394 of the Companies Act, 1956 for sanctioning the Scheme of Arrangement between DAILY BREAD GOURMET FOODS (INDIA) PRIVATE LIMITED and BRITANNIA INDUSTRIES LIMITED and their respective shareholders and creditors was presented by the Petitioner on 23rd June, 2016 and was admitted on 28th June, 2016. Further, the said Petition is fixed for hearing before the Hon'ble Judge taking company matters on 26th July, 2016.

Any person desirous of supporting or opposing the said Petition should send to the Petitioner's Advocate, a notice of his intention, signed by him/ her or his/ her Advocate with his/ her name and address, so as to reach the Petitioner's Advocate not later than two days before the date fixed for hearing of the Petition. Where he/ she seeks to oppose the Petition, the grounds of opposition or a copy of Affidavit shall be furnished with such Notice. A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Date: 06.07.2016
Place: Kolkata

Sd/-
Pradeep Kumar Jewrajka
M/s. Jewrajka & Co
Advocate for Petitioner
12, Old Post Office Street
2nd Floor, Kolkata - 700 001

3M INDIA LIMITED

CIN: L31300KA1987PLC013543

Registered Office: Plot Nos. 48-51, Electronic City, Hosur Road, Bengaluru - 560100

Phone: 080-22231414, Fax: 080-2223 1450,

email id: vsrinivasan@mmm.com, website: www.3m.com/in

Notice of 29th Annual General Meeting (AGM), Remote E-voting Information and Book Closure

Notice is hereby given that:

- The 29th Annual General Meeting of Members of the Company will be held On Friday, August 5, 2016 at 11.00 A.M at Trinity Hall, Vivanta by Taj, 41/3, M.G. Road, Bengaluru-560 001 to transact the business as set forth in the Notice of the Meeting dated May 27, 2016.
- Electronic copies of the Notice of the AGM have been sent to all the members whose e-mail IDs are registered with the Company/Depository Participant's. The same are also available on the website of the Company at www.3m.com/in. Notice of the AGM and Annual Report for the year 2015-16 have been sent to all other Members at their registered address in the permitted mode. The dispatch of the Notice of the AGM and Annual Report has been completed on July 5th, 2016.
- Members holding shares either in physical form or dematerialized form, as on cutoff date July 29, 2016, may cast their vote electronically on the business set forth in the Notice of the AGM through electronic voting system of Karvy ComputerShare Private Limited (Karvy) from a place other than venue of AGM (remote voting). All the Members are informed that:
 - The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on August 1, 2016 at 10.00 A.M;
 - The remote e-voting shall end on August 4, 2016 at 5.00 P.M;
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is July 29, 2016;
 - E-voting by electronic mode shall not be allowed beyond 5.00 P.M. on August 4, 2016;
 - Any person, who acquires the shares of the Company and becomes member of the Company after the dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. July 29, 2016 may obtain the login ID and password by sending a request at evoting@karvy.com / rajeev.kr@karvy.com. However, if a person is already registered with Karvy for e-voting, then the existing user ID and password can be used for casting vote;
 - Members may note that: (a) the remote e-voting module shall be disabled by Karvy beyond 5.00 P.M. on August 4, 2016 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) the facility for voting through ballot paper shall be made available at the AGM; (c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper;
 - The Notice of the AGM is available on the Company's website www.3m.com/in and also on the website of <https://evoting.karvy.com>;
 - In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user Manual for members at the download section of <https://evoting.karvy.com> or contact Mr. Rajeev Kumar of Karvy ComputerShare Pvt Ltd at 040-67161524 OR at Tel No. 1800 345 4001 (toll free).
- The Register of members and the share transfer books of the Company will remain closed from July 30, 2016 (Saturday) to August 5, 2016 (Friday), both days inclusive for annual closing and Annual General Meeting.

Place: Bangalore
Date: July 6th, 2016

For 3M India Limited
V. Srinivasan
Company Secretary

Business Standard
(All India)

Bangalore July 7 2016

