

3M India Limited
CIN: L31300KA1987PLC013543

Concorde Block, UB City
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Bangalore - 560 001
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3M

January 23, 2017

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

Dear Sirs, Madam,

Sub: Reg.29 (1) (a)-SEBI (LODR) Regulations, 2015

Correction in the date of Board meeting

This is in reference to our letter dated today i.e. January 23, 2017, wherein it was inadvertently mentioned February 9, 2016 as the date of Board the Meeting to consider and approve the unaudited financial results for the quarter and nine months ended December 31, 2016, instead of **FEBRUARY 9, 2017**. Request you to kindly update your records with the corrected dated viz., February 9, 2017 accordingly.

We regret the inconvenience caused in this matter.

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

Thanking you,



Yours faithfully,

(V. Srinivasan)
Company Secretary

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