

3M India Limited
CIN: L31300KA1987PLC013543

Concorde Block, UB City
24, Vittal Mallya Road,
Bangalore - 560 001
Phone: 080-30614366
Fax: 080-2223 1450
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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

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

We hereby give notice that a meeting of the Board of Directors will be held on **Thursday, February 9, 2016**, inter alia, to consider and approve the unaudited financial results for the quarter and nine months ended December 31, 2016 pursuant to Reg. 29(1) (a) of SEBI (LODR) Regulations, 2015.

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