

3M India Limited
CIN: L31300KA1987PLC013543

Concorde Block, UB City
24, Vittal Mallya Road,
Bangalore - 560 001
Phone: 080-3061 4366
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3M

May 26, 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

The Vice President-Operations
National Securities Depository Ltd.
Trade World, 4th Floor, A Wing
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai- 400 013

The Vice President -Operations
Central Depository Services (India) Ltd.
Phiroze Jeejeebhoy Towers
17th Floor, Dalal Street
Mumbai- 400 001

Dear Sir/s Madam,

Sub: Closure of Register of Members and Share Transfer Books of the Company
Ref: Reg.42 of the SEBI (LODR) Regulations, 2015

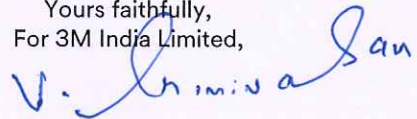
This is to inform you the following:

1. The 30th Annual General Meeting (AGM) of the Company will be held on **Thursday, August 10, 2017**.
2. The share transfer books of the company will remain closed from **August 5, 2017 (Saturday) to August 10, 2017 (Thursday)**, for the purpose of 30th Annual General Meeting.
3. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on **August 4, 2017 (Friday)** i.e. the date prior to the commencement of Book closure date are entitled to vote on the Resolutions proposed at the AGM to be held on August 10, 2017.

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

Thanking you,

Yours faithfully,
For 3M India Limited,



(V. Srinivasan)
Company Secretary



CC Karvy Computershare Private Limited
Karvy Selenium Tower-B, Plot Nos. 31 & 32,
Financial District, Gachibowli, Nanakramguda,
Serilingampally, Hyderabad- 500 008

-For information

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