

3M India Limited
CIN: L31300KA1987PLC013543

Concorde Block, UB City
24, Vittal Mallya Road,
Bangalore - 560 001
Phone: 080-30614366
Fax: 080-2223 1450
Website: www.3m.com/in
E-Mail: vsrinivasan@mmm.com

3M

May 12, 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 Sir/s,

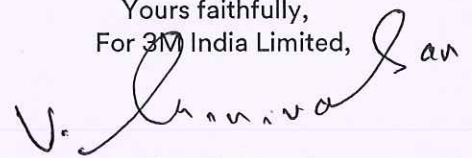
Sub: Reg.29 (1) (a)-SEBI (LODR) Regulations, 2015

Pursuant to Reg. 29(1) (a) of SEBI (LODR) Regulations, 2015, we hereby give notice that a meeting of the Board of Directors will be held on Friday, May 26, 2017, inter alia, to consider, approve and take on record the Audited Financial Results for the Year ended March 31, 2017.

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

Thanking you,

Yours faithfully,
For 3M India Limited,



(V. Srinivasan)
Company Secretary



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