COLGATE-PALMOLIVE (INDIA) LIMITED

July 19, 2017

The Secretary BSE Limited P.J.Towers- 25th floor Dalal Street Mumbai- 400001 Regd. Office:
Colgate Research Centre,
Main Street,
Hiranandani Gardens,
Powai,
Mumbai - 400 076.
Tel.: 67095050
Fax: (91 22) 25705088
www.colgatepalmolive.co.in

CIN: L24200MH1937PLC002700

Scrip Code: 500830

The Manager – Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block – G Bandra – Kurla Complex Bandra (East), Mumbai 400 051

Symbol: COLPAL Series: EQ

Dear Sir,

Notice of 76th Annual General Meeting.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby enclose the newspaper clips of notice pertaining to 76th Annual General Meeting of the Company.

The aforesaid notice was published in the following newspapers:

- 1) The Free Press Journal
- 2) Financial Express
- 3) Nav Shakti

Kindly take the above on record.

Thanking you,

Very truly yours

Colgate-Palmolive (India) Limited

Makarand Karnataki

Associate Director - Legal &

Company Secretary

Encl: a/a
File: Stock Exchange

The FreePress Journal.

July 14#2017

at 400 005; or by Fax or E-mail thin thirty days from the date of I Global Energy Pvt. Ltd* a int.

> Mikhail Dhaul Director

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State Bank of India Authorised Officer Mimbel, Dated 12th July 2017 100 15 fts.

Padmis Dineshkumer Lei Chairperson appointed for the meeting

COLGATE-PALMOLIVE (INDIA) LIMITED

CIN. L24200MH1937PLC002700

Registered Office: Colgate Research Centre, Main Street, Hiranandeni Gardens, Powai, Mumbai 400 076.

Tel.: (022) 6709 5050 Fax: (022) 2570 5088

E-mail ID: Investors_grievance@colpal.com

Website: www.colgate.palmolive.co.in

NOTICE

Notice is hereby given that the 76th Annual General Meeting (AGM) of the shareholders of the Company will be held on Thursday, August 3, 2017 at 3.30 p.m. at Shri Bhaidas Maganial Sabhagriha. Swami Bhaktivedanta Marg. J.V.P.D. Scheme, Vile-Parle (West), Murnbai 400 056. The Company has provided facility of voting by electronic means i.e. remote e-Voting facility to the eligible shareholders for all resolutions to be transacted at the 76th AGM. The Register of Members and Share Transfer books of the Company will remain closed from Friday, July 26, 2017 to Thursday, August 3, 2017 (both days inclusive) for the purpose of AGM.

Further, notice is hereby given that the Company has completed the dispatch of Annual Report for F.Y. 2016-17' including notice of the AGM along with proxy form, attendance slip, to shareholders whose e-mail ids are not registered with the Company/Depositories on July 10, 2017 and shareholders whose e-mail ids are registered with the Company/Depositories have been sent Annual Report by electronic means.

Details of remote e-Voting are as follows:

- All eligible shareholders may avail remote e-Voting facility for all the resolutions enlisted in the Notice of the 76th AGM. A user id and password for casting the electronic vote shall be forwarded through e-mail by National Securities Depository Limited (NSDL) to the eligible shareholders who have registered their e-mail addresses with NSDL/Central Depository Services (India) Limited (CDSL).
- The remote e-Voting period cornmences on Monday, July 31, 2017 at 8 a.m.
- 3) The remote e-Voting period ends on Wednesday, August 02, 2017 at 5 p.m.
- The cut-off date for determining the eligibility of shareholder to vote by electronic means or at the AGM through poll paper is Thursday, July 27, 2017.
- 5) Any person who acquires shares of the Company and become shareholder of the Company after dispatch of the Annual Report for F.Y. 2016-17 and holding shares as of cut-off data i.e. July 27, 2017, may obtain the login id and password by sending a request at evoting@nsdl.co.in
- 6) Shareholders who have casted their vote through remote e-Voting prior to the meeting may also attend the AGM but shall not be entitled to cast their vote again at the AGM.
- Annual Report for F.Y. 2016-17 along with Notice of the 76th AGM is available on the Company's website www.colgatepairnolive.co.in The notice, attendance slip and proxy form are also available on www.evoting.nsdl.com for download.
- For detailed instructions pertaining to remote e-Voting shareholders may refer to Note 13 (A) in the 'Notes' to the Notice of the AGM.
- 9) In case of any queries, shareholders may refer the Frequently Asked Questions (FAQs) for shareholders and remote e-Voting user manual for shareholders, which are available at the Downloads section of www.evoting.nsdi.com. For any queries and grievances relating to remote e-Voting service, shareholders may write to evoting@nsdi.co.in or Mr. Rajly Ranjan of NSDL at rajlyr@nsdi.co.in or may call on Tel. no. 1800222990, 022 – 24994738.

During the remote e-Voting period and time, i.e. Monday, July 31, 2017 from 8 a.m. to Wednesday, August 02, 2017 up to 5 p.m., shareholders of the Company holding shares either in physical form or in dematerialized form, as on July 27, 2017 may cast their vote electronically through the remote e-Voting. The remote e-Voting facility shall be disabled by NSDL after the expiry of the aforesaid period and time.

For and behalf of the Board of Directors of Colgate-Palmolive (India) Limited

Place: Mumbai Date: July 13, 2017 Makarand Kamataki Associate Director – Legal & Company Secretary In through the sul

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भी, विश्वकारियी

विच्या रक्षम ६.

गागरी स्वतंत्र्या

त्याव आणि मान्य

खेस बबीत देव

उदे फाउंदारांचे शक्ष

दिरांब : ११ पुरी, २०१६ वर्गाप रहा वर्गा होता वर्गा होता वर्गाप होतार ओपस्तीय सेव

कोलगेट-पामोलिव्ह (इंडिया) लिमिटेड सीआवएन: एल२४२००एमएच१९३७घीएलसी००२७०० नॉवणीकृत कार्यालयः कोलगेट रिसर्च सेंटर, मेन स्ट्रीट, हिरानंदानी गार्डन्स, पवई, मुंबई-४०००७६. द्रस्वनी: (०२२) ६७०९ ५०५० फॅक्स: (०२२) २५७० ५०८८ ई-मेल आयडी: investors_grievance@colpal.com वेबसाईट: www.colgatepalmolive.co.in

वाद्वारे सूचना देण्यात येते की, कंपनीच्या शेअरधारकांची ७६ यी वार्षिक सर्वसाधारण सभा (एजीएम) गुरूवार, दिनांक ३ ऑगस्ट, २०१७ रोजी दु. ३.३० वा. श्री भाईदास मगनलाल सभागृह, स्वामी भक्तीबेदांत मार्ग, बे. व्ही. पी.डी. स्कीम, विलेपालें (प.), मुंबई-४०० ०५६ येथे घेण्यात येणार आहे. कंपनीने सर्व पात्र शेअरधारकांना सर्व उरावांवर ७६ व्या एजीएम समेतील कामकाज करण्यास मतदान करण्यासाठी ई-मतदानाची सुविधा म्हणजेच रिमोट ई-मतदानाची सुविधा इलेक्ट्रॉनिक माध्यमाद्वारे उपलब्ध करून दिली आहे. सभासदांची नोंदबही आणि कंपनीची शेअर हस्तांतरण पुस्तिका गुक्रवार, दि. २८ जुलै, २०१७ पासून ते गुरुवार दि. ३, ऑगस्ट, २०१७ पर्यंत (दोन्ही दिवस घरून) एजीएमच्या कारणास्तव बंद राष्टील.

पुढे याद्वारे सूचना देण्यात येते की, कंपनीने २०१६-१७ च्या वार्षिक अहवालासह एजीएम स्वनेसह प्रॉक्सी फॉर्म, अटेन्डन्स स्लीप, ज्यांचे ई-मेल आयडी कंपनी / डिपॉझिटरीजकडे नोंद नाहीत अशा शेअरघारकांस १० जुलै, २०१७ रोजी पोस्टाद्वारे पाठवले आहेत आणि ज्या भागधारकांचे ई-मेल आयडी याची कंपनी/डिपॉझिटरीजकडे नोंद आहे त्यांना इलेक्ट्रॉनिक माध्यमाद्वारे वार्षिक अहवाल पाठविला आहे.

रिमोट ई-मतदानाचे तपशील खालीलप्रमाणे:

- १) सर्व पात्र शेअरघारक ७६ व्या एजीएम सूचनेतील नमृद करण्यात आलेल्या सर्व ठराबांबर मत नोंदबण्यास रिमोट ई-मतदानाची सुविधा प्राप्त करू शकतात. पात्र शेअरधारक ज्यांनी त्यांचे ई-मेल ॲड्रेस्ड एनएसडीएल/सीडीएसएल यांच्याकडे नोंदवले आहेत त्यांना नंशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) बांच्याकडून इलेक्ट्रॉनिक पध्दतीने मतदान करण्यास युजर आयडी आणि पासवर्ड ई-मेलद्वारे पाठवला आहे.
- २) रिमोट ई-मतदान सोमवार, दिनांक ३१ जुलै, २०१७ रोजी स. ८.०० वा. सुरू होईल.
- ३) रिमोट ई-मतदान बुधवार, दिनांक ०२ ऑगस्ट, २०१७ रोजी सायं. ५.०० वा संपेल.
- ४) शेअरधारकांची इलेक्ट्रॉनिक पच्दतीने, बॅलट फॉर्म वा एजीएममध्ये पोल पेपरदारे मतदान करण्याची पात्रता त्ररवण्याची कट ऑफ तारीख गुरूवार, दि. २७ जुलै, २०१७
- ५) कोणतीही व्यक्ती वित्तीय वर्ष २०१६-१७ चा वार्षिक अहवाल पाठविल्यानंतर कट ऑफ तारीख दिनांक २७ जुलै, २०१७ प्रमाणे कंपनीचे शेअर्स प्राप्त करून कंपनीचे शेअरधारक ज्ञाल्यास, वे evoting@nsdl.co.in यांस विनंती करून लॉगिन आवडी आणि पासवर्ड प्राप्त करू शकतात.
- ६) सभेपूर्वी जे शेअरघारक रिमोट ई-मतदान वा पोस्टल बॅलटद्वारे मतदान केले असल्यास देखील ते एजीएममध्ये उपस्थित राह् शकतात, परंतु त्यांना एजीएममध्ये पुन्हा मत नोंदवण्याचे हक नाहीत.
- ७) वित्तीय वर्ष २०१६-१७ च्या वार्षिक अहवालासह ७६ व्या एडीएमची सूचना कंपनी वेबसाईट www.colgatepalmolive.co.in येथे उपलब्ध आहे. सूचना, अटेन्डन्स स्लीप आणि प्रॉक्सी फॉर्म www.evoting.nsdl.com येथे डाऊनलोड करण्यास उपलब्ध आहेत.
- ८) रिमोट ई-मतदानाच्या तपशिलांच्या सूचनेसाठी शेअरघारक एजीएम सूचनेतील १३(ए) 'नोट' पाह शकतात.
- ९) कोणतीही शंका असल्यास शेअरधारक फ्रिकेन्ट्रली आस्वड केशन्स (एफएक्युड्) पाह् शकतात. शेअरधारकांसाठी रिमोट ई-मतदान युजर मॅन्युअल www.evoting.nsdl.com च्या डाऊनलोड विभागात उपलब्ध आहेत. रिमोट ई-मतदान सेवेसंबंधी कोणतीही शंका असल्यास शेअरधारक evoting@nsdl.co.in वांस वा एनएसडीएलचे श्री. राजीव रंजन वांस rajivr@nsdl.co.in येथे लिह शकतात वा दुरध्वनी क्र.: १८००२२२९९०, ०२२-२४९९४७३८ वर संपर्क साधू शकतात.

रिमोट ई-मतदानाचा कालावधी म्हणजेच सोमवार दि. ३१ जुलै, २०१७ रोजी स. ८.०० वा. ते बुधवार दि. २ ऑगस्ट, २०१७ रोजी सार्थ. ५.०० वा. पर्यंत. दिनांक २७ जुलै, २०१७ पासून प्रत्यक्ष वा अप्रत्यक्षपणे शेअरघारक असलेले कंपनीचे शेअरघारक त्यांचे मत इलेक्ट्रॉनिकली रिमोट ई-मतदानाने नोंदव् शकतात. रिमोट ई-मतदान सुविधा वरील नमूद कालावधी आणि वेळेनंतर एनएसडीएलट्टारे बंद करण्यात येईल.

> कोलगेट-पामोलिव्ह (इंडिया) लिमिटेड संचालक मंडळाच्या वतीने आणि करिता

स्थळ : मुंबई मकरंद कर्नाटकी दिनांक: १३ जुलै, २०१७. सहाय्यक संचालक-लिगल आणि कंपनी सचिव

पत्रक जारी काण्याचे स्वातंत्र्य आहे आणि सोसायटीच्या उपविधी कावद्यानुसार सोसायटीच्या भांडवल/मालमलेतील श्रीमती कल्पना अशितचंद्र भादुरी वांचे अविमाजीत शेअर आणि हितसंबंधाचे हस्तांतरण आमच्या अशिलांच्या बाजुने करण्यात बेईल आणि कोणत्यारी दावेद-ाराचे/आक्षेपकांचे कोणतेही दावे/दावा किंवा आक्षेप आमच्या अशिलांबर वंधनकारक नसतील. प्रेम पांडे - चकील कामधेन असोसिएटस - वकील आणि कायदा सङ्घागार #१३-१४, गोकुळ होरिझोन, मुंडेच्या ट्रेलियमच्यासमोर, मुंबई झायका रेस्टोरन्टच्याजवळ,

ठाकुर विस्तेज, कांदिवली (पूर्व),

मुंबई-४०० १०१.

दिनांक : १२/०७/२०१७

nvesco **Mutual Fund**

NOTICE CUM AD Online/Internet Syste

In continuation to Notice cum ('ISIP') facility under the des investors / unit holders are re facility to investors investing it Monday, July 17, 2017.

All other features, terms and will remain unchanged.

The Trustee reserves the right Pursuant to above, necessary Information Memorandum(s)

All other terms & conditions of This addendum forms an integ Invesco Mutual Fund, as applic

Date: July 13, 2017

Log on to www.invescon

Call 1800-209-0007 sms 'Invest' to 56677

Mutual Fund inve related document

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सर्वत, कि. राषगड

करपाच्या बिन्हिंग हर्वत, ब्रि. शक्य

वी. मी. समाविष्ट) रानुबा-घावर, सुन में सीमानद् :

पिकृत अधिकारी जोच्हरसीज बंक financial express July 14 2017

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COLGATE-PALMOLIVE (INDIA) LIMITED

CIN. L24200MH1937PLC002700 Registered Office: Colgate Research Centre, Main Street, Hiranandani Gardens, Powai, Mumbai 400 076. Tel.: (022) 6709 5050 Fax: (022) 2570 5088 E-mail ID: investors_grievance@colpal.com Website: www.colgatepalmolive.co.in

NOTICE

Notice is hereby given that the 76th Annual General Meeting (AGM) of Notice is nereby given that the 70st Annual General Meeting (AGM) of the shareholders of the Company will be held on Thursday, August 3, 2017 at 3.30 p.m. at Shri Bhaidas Maganlal Sabhagriha, Swami Bhaktivedanta Marg, J.V.P.D. Scheme, Vile-Parle (West), Mumbai 400 056. The Company has provided facility of voting by electronic means i.e. remote e-Voting facility to the eligible shareholders for all resolutions to be transacted at the 76th AGM. The Register of Members and Share Transfer books of the Company will remain closed from Friday, July 28, 2017 to Thursday, August 3, 2017 (both days inclusive) for the purpose of AGM.

Further, notice is hereby given that the Company has completed the dispatch of Annual Report for F.Y. 2016-17 including notice of the AGM along with proxy form, attendance slip, to shareholders whose e-mail ids are not registered with the Company/Depositories on July 10, 2017 and shareholders whose e-mail ids are registered with the Company/Depositories have been sent Annual Report by electronic

Details of remote e-Voting are as follows:

- All eligible shareholders may avail remote e-Voting facility for all the resolutions enlisted in the Notice of the 76th AGM. A user id and password for casting the electronic vote shall be forwarded through e-mail by National Securities Depository Limited (NSDL) to the eligible shareholders who have registered their e-mail addresses with NSDL/Central Depository Services (India) Limited (CDSL).
- The remote e-Voting period commences on Monday, July 31, 2017 at 8 a.m.
- 3) The remote e-Voting period ends on Wednesday, August 02, 2017 at 5 p.m.
- The cut-off date for determining the eligibility of shareholder to vote by electronic means or at the AGM through poll paper is Thursday, July 27, 2017.
- 5) Any person who acquires shares of the Company and become shareholder of the Company after dispatch of the Annual Report for F.Y. 2016-17 and holding shares as of cut-off date i.e. July 27, 2017, may obtain the login Id and password by sending a request at evoting@nsdl.co.in
- Shareholders who have casted their vote through remote e-Voting prior to the meeting may also attend the AGM but shall not be entitled to cast their vote again at the AGM.
- Annual Report for F.Y. 2016-17 along with Notice of the 76th AGM is available on the Company's website www.colgatepalmolive.co.in The notice, attendance slip and proxy form are also available on www.evoting.nsdl.com for download.
- 8) For detailed instructions pertaining to remote e-Voting shareholders may refer to Note 13 (A) in the 'Notes' to the Notice of the AGM.
- in case of any queries, shareholders may refer the Frequently Asked Questions (FAQs) for shareholders and remote e-Voting user manual for shareholders, which are available at the Downloads section of www.evoting.nsdl.com For any queries and grievances relating to remote e-Voting service, shareholders may write to evoting@nsdl.co.in or Mr. Rajiv Ranjan of NSDL at rajivr@nsdl.co.in or may call on Tel. no. 1800222990, 022 - 24994738.

During the remote e-Voting period and time, i.e. Monday, July 31, 2017 from 8 a.m. to Wednesday, August 02, 2017 up to 5 p.m., shareholders of the Company holding shares either in physical form or in dematerialized form, as on July 27, 2017 may cast their vote dnelectronically through the remote e-Voting. The remote e-Voting facility hall be disabled by NSDL after the expiry of the aforesaid period and

> For and behalf of the Board of Directors of Colgate-Palmolive (India) Limited

> > Makarand Karnataki Associate Director - Legal & Company Secretary



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