



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

N 400 000; or by Fax or E-mail
 within thirty days from the date of
 Global Energy Pvt. Ltd
 R. In).

Sd/-
 Mihail Dhaul
 Director

Branch
 Nehi Karve Road,
 3163/22053164/22053165
 co.in

NOTICE FOR AUCTION OF HOUSEHOLD GOODS

Terms and conditions for auction and
 auction details

Item	Qty.	Scrap value (Rs.)
Cabinet	1	300
Wardrobe with mirror	3	650
Chair	1	500
Stool	1	150
Table	3	120
Chair	1	5500
Wardrobe	1	1700
Cabinet	Set	500
Chair	3	150
Table	1	150
Countertop	1	125
Fans	2	200
Geysers	1	750
Washing Machine	1	2500
Refrigerator	1	5000
Shelf	Set	500
Other	1	500
		19250

Address of the
 and the document :

Account No. 32979369375,
 IFSC: RTGS and balance
 transfer next working day i.e. on

11:00 am to 1:00 pm

in the fact that State Bank
 representative(s) at his/her/their

of powers conferred under
 Section 17(1) of the SARFAESI Act has issued

Notice(s) within the
 time taken over possession
 more particularly described
 of the SARFAESI Act 2002.

of immovable property(ies)/
 31 and District Magistrate
 belongings and household
 from the undersigned on

to the said Borrower(s) to
 hold goods from the said
 date of publication of said
 or no other option but to sell
 at the borrower's risk as to cost and
 entertained in this regard in
 the borrower's intimation. Bank hereby
 signing any reason thereof.

Sd/-
 State Bank of India
 Authorised Officer

Mumbai, Dated 12th July, 2017
 Padma Dinesh Kumar Lal
 Chairperson appointed for the meeting

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 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 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 commences on Monday, July 31, 2017 at 8 a.m.
- 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.
- 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.
- 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 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

Maikarand Kamataki
 Associate Director - Legal &
 Company Secretary

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Place

Date

The Free Press Journal

July 14th 2017

COLGATE-PALMOLIVE (INDIA) LIMITED

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

Makarand Karnataka
 Associate Director - Legal &
 Company Secretary

Mumbai
 July 13, 2017

Financial express

July, 14 2017

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