



COLGATE-PALMOLIVE (INDIA) LIMITED

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

August 7, 2017

The Secretary
BSE Limited
P.J.Towers, 25th floor
Dalal Street
Mumbai 400 001

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 Sirs:

Re: Appointment of Statutory Auditors – Disclosure under Regulation 30 of the Listing of Regulations

This is to inform you that at the 76th Annual General Meeting of the Company held on Thursday, August 3, 2017, M/s. S R B C & Co LLP, Chartered Accountants, Mumbai (Membership No.324982E/E300003) was appointed as the Statutory Auditors of the Company, in place of M/s. Price Waterhouse, Chartered Accountants, Mumbai (Membership No.301112E) whose tenure expired at the aforesaid Annual General Meeting.

Further M/s. S R B C & Co LLP, Chartered Accountants, shall hold office for a period of five consecutive years, from the conclusion of this 76th Annual General Meeting till the conclusion of the 81st Annual General Meeting, subject to ratification of the appointment by Members of the Company at every Annual General Meeting to be held after this Annual General Meeting.”

Kindly take the above on record.

Very truly yours,
Colgate-Palmolive (India) Limited


Makarand Karnataki
Associate Director – Legal &
Company Secretary

File: (1) 76th AGM – post agm