

3M India Limited  
CIN: L31300KA1987PLC013543

Concorde Block, UB City  
24, Vittal Mallya Road,  
Bangalore – 560 001  
Phone: 080-3061 4366  
Fax: 080-2223 1450  
Website: [www.3m.com/in](http://www.3m.com/in)  
E-Mail: [vsrinivasan@mmm.com](mailto:vsrinivasan@mmm.com)



August 21, 2018

The Corporate Relationship Department  
Bombay Stock Exchange Limited,  
1<sup>st</sup> 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 Sirs, Madam,

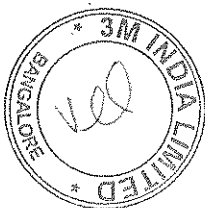
**Sub: Corporate Announcement**

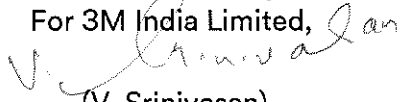
**Ref: Sch. III (Reg. 30), Part A-7 of SEBI (LODR) Regulations, 2015**

This is to inform you that Mr. Albert C Wang (DIN: 05234667), Non-Executive Director of the Company will cease to be a Director of the Company from the closing hours of August 21, 2018 due to his appointment as General Counsel for Greater China Area.

Please bring the above to the notice of your members.

Thanking you,



Yours faithfully,  
For 3M India Limited,  
  
(V. Srinivasan)  
Company Secretary

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