

3M India Limited
CIN: L31300KA1987PLC013543

Concorde Block, UB City
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Bangalore - 560 001
Phone: 080-30614366
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3M

October 25, 2016

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 Sirs, Madam,

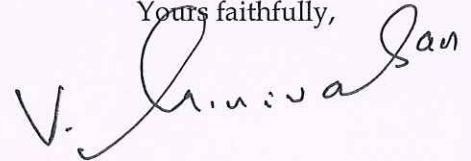
Sub: Reg.29 (1) (a)-SEBI (LODR) Regulations, 2015

As per SEBI Circular CIR/CFD/FAC/62/2016 dated July 5, 2016 allowing Companies to submit its financial results for the quarter and six months ended September 30, 2016 on or before December 14, 2016 in accordance with Ind AS, we hereby give notice that a meeting of the Board of Directors will be held on **Friday, November 18, 2016**, inter alia, to consider and approve the unaudited financial results for the quarter and six months ended September 30, 2016 pursuant to Reg. 29(1) (a) of SEBI (LODR) Regulations, 2015.

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

Thanking you,

Yours faithfully,



(V. Srinivasan)
Company Secretary



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