

3M India Limited  
CIN: L31300KA1987PLC013543

Concorde Block, UB City  
24, Vittal Mallya Road,  
Bangalore - 560 001  
Phone: 080-6659 5455  
Fax: 080-2223 1450  
Website: [www.3m.com/in](http://www.3m.com/in)  
E-Mail: [vsrinivasan@mmm.com](mailto:vsrinivasan@mmm.com)



May 30, 2014

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

The Vice President-Operations  
National Securities Depository Ltd.  
Trade World, 4<sup>th</sup> Floor, A Wing  
Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel, Mumbai- 400 013

The Vice President -Operations  
Central Depository Services (India) Ltd.  
Phiroze Jeejeebhoy Towers  
17<sup>th</sup> Floor, Dalal Street  
Mumbai- 400 001

Dear Sir/ Madam,

This is to inform you the following:

1. The 27<sup>th</sup> Annual General Meeting of the Company will be held on **Monday, August 4, 2014 at 10.30 a.m. at The Grand Ball Room, Hotel Chancery Pavilion, Residency Road, Bangalore - 560 025.**
2. The share transfer books of the company will remain closed from **July 28, 2014(Monday) - August 4, 2014 (Monday) (both days inclusive)** for the purpose of 27<sup>th</sup> Annual General Meeting.

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

Thanking you,

Yours faithfully,  
For 3M India Limited,

(V. Srinivasan)  
Company Secretary

CC Karvy Computershare Private Limited  
Plot No.17-24, Vithal Rao Nagar, Madhapur;  
Hyderabad - 500 034  
-For information

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