

3M India Limited
CIN: L31300KA1987PLC013543

Concorde Block, UB City
24, Vittal Mallya Road,
Bangalore – 560 001
Phone: 080-30614366
Fax: 080-2223 1450
Website: www.3m.com/in
E-Mail: vsrinivasan@mmm.com



June 22, 2018

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 Sir/ Madam,

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

This is in continuation of our letter dated May 30th, 2018.

As we had informed you that, the Board of Directors at their meeting held on May 30th, 2018 had approved the proposal for investment in the entire issued and outstanding equity share capital (viz., 500,000 equity shares of Rs.10/each) of 3M Electro & Communication India Private Limited for an amount not exceeding Rs.590 Crores pending balance due diligence. In addition the Board had decided to seek Shareholders approval by means of a Postal Ballot.

We now give below the calendar of main events for the Postal Ballot.

1. Cutoff date / Benpos date for sending Notice to Members – *Friday, June 22, 2018.*
2. Voting period period starts on – *Wednesday, June 27, 2018.*
3. Voting period ends on – *Tuesday, July 26, 2018.*
4. Scrutinizer's Report and date of declaration of results of the Postal Ballot – *Wednesday, July 27, 2018.*

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

Thanking you,



Yours faithfully,
For 3M India Limited,

(V. Srinivasan)
Company Secretary