

3M India Limited  
CIN: L31300KA1987PLC013543

Concorde Block, UB City  
24, Vittal Mallya Road,  
Bangalore - 560 001  
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May 30, 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 Sir/ Madam,

**Sub: Outcome of the Board Meeting held today: May 30, 2018**

This is to inform that at the Meeting of Board of Directors held today i.e. May 30, 2018, the Board has approved the proposal for Investment in the entire issued and outstanding equity share capital viz., 5, 00,000 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. This being a Related Party Transaction, the Board further decided to seek approval of the Shareholders through the Postal Ballot.

The Meeting commenced at 2.50 P.M. and concluded at 4.55 P.M.

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

Thanking you,

Yours faithfully,  
For 3M India Limited,

(V. Srinivasan)  
Company Secretary

