

3M India Limited

Concorde Block, UB City
24, Vittal Mallya Road,
Bangalore - 560 001
Phone: 080-6659 5455
Fax: 080-2223 1450



July 29, 2011

The Corporate Relationship Department
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring, Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai - 400 001
(Fax Nos. 022-2272 3121/3719/2037)

Scrip Code - 523395

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051
(Fax Nos- 022 -2659 8237/38)

Scrip Code - 3MINDIA

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Calcutta - 700 001

Scrip Code - 12027

Dear Sir/ Madam,

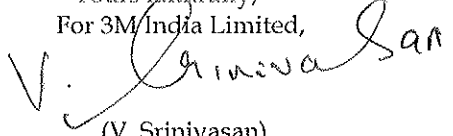
This is to inform you that Shareholders at the Annual General Meeting of the Company held on 28.07.2011, approved:

1. Audited Balance Sheet of the Company as at 31.03.2011, the Profit & Loss Account for the year ended as on that date together with the Auditors' Report thereon and the Report of the Board of Directors covering the same period.
2. Re-elected Mr. B.C. Prabhakar and Mr. Jose R Varela as Directors of the Company, who retired by rotation.
3. Re-appointment of Messrs. Lovelock & Lewes., Chartered Accountants as Auditors of the Company for the financial year ending 31.03.2012.
4. Revision in the range of salary of Mr. B.V. Shankaranarayana Rao, Whole-time Director.
5. Revision in the range of salary of Mrs. Sadhana Kaul, Whole-time Director.

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, Electronic City, Hosur Road, Bangalore - 560100