08 June 2017

The Secretary
Bombay Stock Exchange Ltd.
Market Operations Department
1st floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai - 400 001

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051

Dear Sir,

63rd AGM to be held on 14 August 2017 &
Book Closure from 08 August 2017 to 14 August 2017 for payment of Dividend

We hereby inform you that the Annual General Meeting of the Company will be convened as follows:

Date	14 August 2017
Time	1400 Hrs
Venue	Hotel Hyatt Regency, JA-1, Sector III, Salt Lake City, Kolkata-700098

The Register of Members and Share Transfer books of the Company will remain closed from **08 August 2017 to 14 August 2017**, both days inclusive. All those members whose names appear in the Register of Members as of closing hours of 07 August 2017 will be eligible to receive the dividend, which if approved at the Meeting, will be paid/ dispatched by **30 August 2017.**

Yours faithfully
for Akzo Nobel India Limited

R Guha
Company Secretary

DLF Epitome, Building No. 5, Tower A
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Gurgaon - 122 002
Haryana, India

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