

15 May 2015

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
Fax Nos – 022-26598237/38, 26598347/48

Dear Sir,

Notice of Meeting of Board of Directors of Akzo Nobel India Limited

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 28th May, 2015, to consider, inter alia, the Audited Financial Results of the Company for the year ended 31st March 2015, and recommendation of Dividend for the said financial year.

Yours faithfully,
for Akzo Nobel India Limited



R. Guha
Company Secretary