

21 July 2015

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  
Fax 022 22723121, 3719, 2037

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 No 022 26598237/38

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 Friday, 14<sup>th</sup> August, 2015, to consider, inter alia, un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2015.

Yours faithfully,  
for Akzo Nobel India Limited



R. Guha  
Company Secretary