



**AkzoNobel**

Tomorrow's Answers Today

4<sup>th</sup> February, 2013

National Stock Exchange of India Ltd.  
Listing Department  
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 has been scheduled on Thursday, 14<sup>th</sup> February, 2013, to consider, inter alia, unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2012.

Yours faithfully,  
for Akzo Nobel India Limited

R. Guha  
Company Secretary