

3M India Limited
CIN: L31300KA1987PLC013543

Concorde Block, UB City
24, Vittal Mallya Road,
Bangalore - 560 001
Phone: 080-3061 4366
Fax: 080-2223 1450
Website: www.3m.com/in
E-Mail: vsrinivasan@mmm.com



April 1, 2016

✓ The Corporate Relationship Department
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring, Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai - 400 001

Scrip Code - 523395

✓ The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051

Scrip Code - 3MINDIA

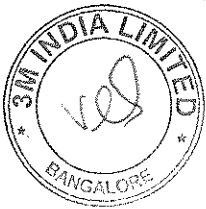
Dear Sir/s,

Sub: Corporate Announcement - Cessation of Director
Ref: Sch. III (Reg. 30), Part A-7 of SEBI (LODR) Regulations, 2015

This is to inform you that the Chairman of the Company, Mr. B.S. Iyer (DIN: 00138425) ceased to be a Director of the Company with effect from the closing hours of March 31, 2016 upon completion of his term as Independent 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