

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



July 13, 2018

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

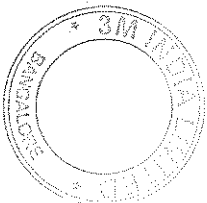
Dear Sirs, Madam,

Sub: Paper Advertisement publication of the Notice of 31st Annual General Meeting (AGM), Remote E-voting and Book closure.

In continuation of our letters dated May 30, 2018 and July 10, 2018, please find attached scan copies of the Paper Advertisement Publication of the Remote e-voting, Book closure and Notice of 31st Annual General Meeting (AGM) to be held on Friday, August 10, 2018 at 11.00 A.M at Trinity Hall, Vivanta by Taj, 41/3, M.G.Road, Bangalore - 560 001 published in Business Line (All India), Bangalore edition and in Praja Vani (Bangalore) on July 12, 2018 for your reference / records.

Please bring the above to the notice of your members.

Thanking you,



Encl: as above

Yours faithfully,
For 3M India Limited,

(V. Srinivasan)
Company Secretary

Regd. Office & Factory: Plot Nos. 48-51, Electronics City, Hosur Road, Bangalore - 560100

Typically, repos facilitate swift conversion of bonds into cash, which helps investors manage liquidity without having to sell, thus improving liquidity.

Repo is a money market instrument, which enables collateralised short-term borrowing and lending through sale/purchase operations in

and duration in a better way through repos without having to sell from their bond portfolios, it added.

The agency elaborated that repos collateralised by high-quality corporate bonds will be a valuable tool for risk-averse end investors to park temporary cash balances. They will also be another av-

market-makers need to hold a large inventory of bonds to provide liquidity to the secondary market. This raises the cost of market-making and hampers the role of market-makers, said the agency.

volumes.
"Overall, success will be a function of interest shown by banks, primary dealers, NBFCs, financial institutions, mutual funds, insurers, housing finance companies



KOLKATA PORT TRUST KOLKATA DOCK SYSTEM

For outsourcing the work of maintenance dredging in KDS Channel for a period of 5 years. Estimated value : Rs. 111.35 Crore. Last date of submission : 09.08.2018. Details available at eprocure.gov.in / eprocure/app and www.kolkataporttrust.gov.in

3M INDIA LIMITED

CIN: L31300KA1987PLC013543

Registered Office: Plot Nos. 48-51, Electronic City, Hosur Road, Bengaluru - 560100

Phone: 080-22231414, Fax: 080-2223 1450,

email id: vsrinivasan@mmmm.com, website: www.3m.com/in

Notice of 31st Annual General Meeting (AGM), Remote E-voting Information and Book Closure

Notice is hereby given that:

- The 31st Annual General Meeting of Members of the Company will be held on Friday, August 10, 2018 at 11.00 A.M. at Trinity Hall, Vivanta by Taj, 41/3, M.G. Road, Bengaluru - 560 001 to transact the business as set forth in the Notice of the Meeting dated May 30, 2018.
- Electronic copies of the Notice of the AGM have been sent to all the members whose e-mail IDs are registered with the Company/Depository Participant's. The same are also available on the website of the Company at www.3m.com/in. Notice of the AGM and Annual Report for the year 2017-18 have been sent to all other Members at their registered address in the permitted mode. The dispatch of the Notice of the AGM and Annual Report has been completed on July 11, 2018.
- Members holding shares either in physical form or dematerialized form, as on cut-off date August 3, 2018, may cast their vote electronically on the business set forth in the Notice of the AGM through electronic voting system of Karvy Computer share Private Limited (Karvy) from a place other than venue of AGM (remote voting). All the Members are informed that:
 - The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on Tuesday, August 7, 2018 at 9.00 A.M.;
 - The remote e-voting shall end on Thursday, August 9, 2018 at 5.00 P.M.;
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, August 3, 2018;
 - E-voting by electronic mode shall not be allowed beyond 5.00 P.M. on August 9, 2018;
 - Any person, who acquires the shares of the Company and becomes member of the Company after the dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. August 3, 2018 may obtain the login ID and password by sending a request at evoting@karvy.com / rajeev.kr@karvy.com. However, if a person is already registered with Karvy for e-voting, then the existing user ID and password can be used for casting vote;
 - Members may note that: (a) the remote e-voting module shall be disabled by Karvy beyond 5.00 P.M. on August 9, 2018 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) the facility for voting shall be made available at the AGM; (c) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM;
 - The Notice of the AGM is available on the Company's website www.3m.com/in and also on the website of <https://evoting.karvy.com>;
 - In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user Manual for members at the download section of <https://evoting.karvy.com> or contact Mr. Rajeev Kumar of Karvy Computershare Pvt. Ltd at 040-67161524 OR at Tel No. 1800 345 4001 (toll free).
- The Register of members and the share transfer books of the Company will remain closed from Saturday, August 4, 2018 to Friday, August 10, 2018 (both days inclusive) for annual closing and Annual General Meeting.
- The Company has appointed Mr. Vijayakrishna K.T, Practising Company Secretary, who in the opinion of the Board is a duly qualified person, as a Scrutinizer who will collate the electronic voting process in a fair and transparent manner.

Place: Bangalore
Date: July 11, 2018

For 3M India Limited
V. Srinivasan
Company Secretary



सेमी-कंडक्टर लेबोरेटरी / Semi-Conductor Laboratory

अंतरिक्ष विभाग, भारत सरकार / Department of Space, Government of India

सेक्टर-72, सा.अ.सि.नगर (मोहाली) - 160077

Sector -72, S.A.S. Nagar-160 071, Mohali

फोन / Phone : +91-172-2296166 फैक्स / Fax : +91-172-2296167

ईमेल / Email: hps@scl.gov.in, scs@scl.gov.in

निविदा सूचना संख्या. एससीएल/पीटी/120/TENDER NOTICE No. SCL/PT/120

निदेशक, एससीएल के लिए एवं उनकी ओर से सेमी-कंडक्टर लेबोरेटरी के प्रमुख एवं मण्डार, निम्न के द्वारा The Director, Head-Purchase & Stores, Semi-Conductor Laboratory (SCL) invites O

क्र.सं. Sr.No.	निविदा संख्या Tender Number	विवरण Description
1	एससीएल/पीएस4/2018E0105501 SCL/PS4/2018E0105501	ऑप्टिकल माइक्रोस्कोप की आपूर्ति, संस्थापन, Installation and Commissioning
2	एससीएल/पीएस4/2018E0107001 SCL/PS4/2018E0107001	लेजर मार्किंग मशीन की आपूर्ति, संस्थापन एवं Installation and Commissioning
3	एससीएल/पीएस5/2018E0106401 SCL/PS5/2018E0106401	तरल नाइट्रोजन के लिये क्रायोजेनिक भंडारण कमीशनिंग हेतु / Supply, Installation, Cryogenic Storage Tank for Liquid Nitrogen
4	एससीएल/पीएस2/2018E0105201 SCL/PS2/2018E0105201	पूर्णतया इंटीग्रेटेड ऑनलाइन क्रोमेटोग्राफी (IC) डिमांस्ट्रेशन एवं ट्रेनिंग / SITC, Validation of a fully integrated Ion Chromatography
5	एससीएल/पीएस3/2018E0105801 SCL/PS3/2018E0105801	एस सी एल की ऑडिटेरीयम बिल्डिंग में श्रम कार्य के लिये आपूर्ति, संस्थापन, परीक्षण, Installation, Testing and Commissioning and stage lighting in the Auditorium

निविदा दस्तावेज को ई-निविदा पोर्टल <https://eprocure.isro.gov.in> / एससीएल www.isro.gov.in / सीपीपी पोर्टल <https://eprocure.gov.in> से देखें / डाउनलोड करें एवं Tender Documents can be accessed / downloaded from e-tender portal <https://eprocure.gov.in> / ISRO website www.isro.gov.in / CPP Portal <http://eprocure.gov.in>.

प्रमुख, क्रय एवं



60
YEARS

LEADERS IN LOGISTICS

Regd. Office
Bhopal

Corp. Office : TCI House, 69 In
Tel: +91 124 2381603-07, Fax: +91 124 2381

NOTICE

NOTICE is hereby given that 23rd Annual General Meeting ("AGM") of the Members of TCI scheduled to be held on Thursday, the 2nd August, 2018 at the Drawing Room, Basement 1, 1, 500034, Telangana to transact the Ordinary & Special Business(es) as set out in the Notice of Pursuant to applicable statutory provisions, the Register of Members and Share Transfer Book July, 2018 to Thursday, 2nd August, 2018 (both days inclusive).

The Company has completed dispatch of Annual Report for FY 2017-18 alongwith the No Forms, through E-Mail to those members who have registered their E-Mail IDs, on 10th July, 2018 members on 6th July, 2018.

Members holding shares either in Physical form or in Demat form, as on cut-off date i.e. 2 business days set out in the AGM Notice through electronic voting services provided by Karvy (remote e-voting).

The Details required pursuant to the provisions of the Companies Act, 2013 and Rules made

Item No.	Particulars	Date
1	The date for reckoning Voting rights of the Members i.e. Cut-off date	Fri
2	Date of Completion of dispatch of Annual Report including Notice, Proxy Form & Attendance Slip (in Physical Mode)	Fri
3	Date of Completion of dispatch of Annual Report including Notice, Proxy Form & Attendance Slip (in Electronic Mode)	Tu
4	Date & Time of Commencement of E-voting	M
5	E-voting shall be not be allowed beyond given Date & Time (End of E-voting)	W
6	Contact Details, in case of any query/grievance related to E-voting facility	M K G E

Any person, who acquires shares of the Company and becomes a member of the Company a date i.e. 27th July, 2018, may obtain the login ID and password by sending a request at evoting@karvy.com. The facility of voting through Polling Paper will be made available at the AGM venue and if vote by remote e-voting, shall be able to exercise their right at the meeting through polling. A member may participate in the AGM even after exercising his right to vote through remote e-voting.

Place: Gurugram
Date: 11th July, 2018

Business Line - All India
[Bilore edition] at 12/01/2018

Prayaga Vani (Bilom)
dt 12/07/2018