



**COLGATE-PALMOLIVE (INDIA) LIMITED**

Regd. Office :  
Colgate Research Centre,  
Main Street,  
Hiranandani Gardens,  
Powai,  
Mumbai - 400 076.  
Tel. : 67095050  
Fax : (91 22) 25705088  
www.colgate.co.in  
CIN : L24200MH1937PLC002700

May 4, 2015

The Secretary  
Bombay Stock Exchange Limited  
P.J. Towers – 25<sup>th</sup> Floor  
Dalal Street  
Mumbai-400001

Scrip Code: 500830  
Fax: 2272 3121 / 3719 / 2037 / 2041 / 2061 / 2039  
Kind Attn: Mr. Jeevan Noronha

The Manager – Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block – G  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400 051

Symbol: COLPAL  
Series : EQ  
Fax : 26598237 / 26598238/ 66418124/25/26  
Kind Attn: Mr. Hari / Ms. T.S. Jagadharini

Dear Sir,

Re: Board Meeting – Tuesday, May 19, 2015

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, May 19, 2015, inter alia, to take on record and approve the Audited Financial Results for the year ended March 31, 2015.

This notice has been issued pursuant to Clause 41(III)(a) of the Listing Agreement with the Stock Exchange.

Please acknowledge receipt.

Thanking you,

Very truly yours  
Colgate-Palmolive (India) Limited

*Niket*

Niket Ghatge  
Whole-time Director &  
Company Secretary