

**COLGATE-PALMOLIVE (INDIA) LIMITED**

..... WAHI BHAROSA AAI BHI

Regd. Office :

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

April 30, 2014

The Secretary
Bombay Stock Exchange Limited
P.J. Towers - 25th 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 K

Dear Sir,

Re: Board Meeting – Friday, May 23, 2014

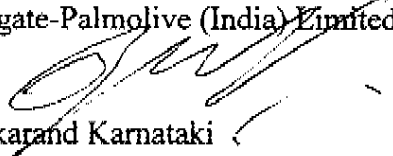
This is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, May 23, 2014, inter alia, to take on record and approve the audited financial results for the year ended March 31, 2014.

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


Makarand Karnataki
Manager – Legal &
Dy. Company Secretary