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

November 5, 2012

The Secretary
Bombay Stock Exchange Limited
P.J. Towers- 25th floor
Dalal Street
Mumbai

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: Intimation of Postal Ballot.

This is to inform you that pursuant to Section 293(1) (a) and 192A of the Companies Act, 1956, we will be conducting Postal Ballot for obtaining approval of shareholders for the sale of factory building at Hyderabad. The Board of Directors has approved the same at its meeting held on October 29, 2012. Please find attached herewith the Calendar of Events for the Postal Ballot process.

Mr. S.N. Ananthasubramanian, Practicing Company Secretary has been appointed as the Scrutinizer for conducting the Postal Ballot process.

Kindly acknowledge the receipt.

Thanking you,

Very truly yours
Colgate-Palmolive (India) Limited

Makarand Karnataki
Manager - Legal &
Deputy Company Secretary
Encl.: A/a

File Stock Exchange

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Calendar of Events for Postal Ballot

Sl. No	Events	Date of event
01	Date of consideration of the matter in the Board Meeting	29.10.2012
02	Date on which consent given by the Scrutinizer to act as such	20.09.2012
03	Date of Appointment of Scrutinizer	29.10.2012
04	Date of Board Resolution authorizing Functional Director and Company Secretary to be responsible for the entire poll process.	29.10.2012
05	Intimation to the Stock Exchanges about Postal Ballot.	05.11.2012
06	Filing of the Board Resolution and calendar of events for conducting Postal Ballot to the Registrar of Companies.	05.11.2012
07	Completion of dispatch of Postal Ballot notice along with the Postal Ballot Form and emails to shareholders desirous of receiving the Notice through email	07.12.2012
08	Publication of Notice in newspapers about having dispatched the Notice and Ballot Paper.	08.12.2012
09	Last date for receiving Postal Ballot papers by scrutinizer.	11.01.2013
10	Preparation and submission of Scrutinizer's Report to the Managing Director.	14.01.2013
11	Declaration of results of Postal Ballot and to inform to the Stock Exchanges and display on the website of the Company.	15.01.2013
12	Publication of the results in newspapers.	16.01.2013
13	Signing of the minutes book by the Chairman in which the results of postal ballot is recorded.	16.01.2013
14	Returning the Ballot Papers, register and other related papers to the Managing Director by the Scrutinizer.	16.01.2013

COLGATE PALMOLIVE (INDIA) LTD