



COLGATE-PALMOLIVE (INDIA) LIMITED

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

September 11, 2015

The Secretary
BSE 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

Dear Sir,

Sub: Notice of Record Date for issue of bonus shares in the ratio of (1:1)

This is to inform you that on September 10, 2015, the Members of the Company have approved the issue of bonus shares through the postal ballot (physical / electronic voting).

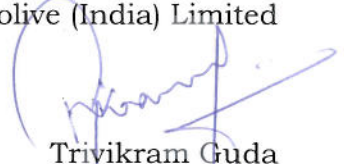
The Stakeholders' Relationship Committee has fixed Thursday, September 24, 2015 as the Record Date for the purpose of ascertaining the shareholders who are eligible to receive bonus shares in the proportion of 1 (one) equity share for every 1 (one) existing equity share held by the Members.

This notice is given in compliance with Clause 16 of the equity Listing Agreement.

Kindly acknowledge receipt.

Thanking you,

Very truly yours
Colgate-Palmolive (India) Limited


Trivikram Guda
Manager – Legal &
Deputy Company Secretary



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

September 11, 2015

The National Stock Exchange of India Limited
Mumbai

Name of the Company: Colgate-Palmolive (India) Limited

Symbol	Series	Type of Security	Book Closure	Record Date	Purpose
COLPAL	EQ	Equity shares	-	Thursday September 24, 2015	For purpose of ascertaining the shareholders who are eligible to receive bonus shares (1:1)

For Colgate-Palmolive (India) Limited

Trivikram Guda
Manager – Legal &
Deputy Company Secretary

File: Bonus issue – Record date – notice to Stock Exchanges