



COLGATE-PALMOLIVE (INDIA) LIMITED

October 28, 2016
The Secretary
BSE Limited
P.J.Towers- 25th floor
Dalal Street
Mumbai- 400001

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
Scrip Code: 500830

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

Dear Sir,

Re: Declaration of First interim dividend for the Financial Year 2016-17

The Board of Directors of the Company, at their meeting held today, declared the First interim dividend of Rs. 4/- (Four) per equity share of Re. 1/- (face value) for the financial year ending March 31, 2017.

Please note that the said interim dividend will be paid on November 23, 2016 to those shareholders whose names appear on the Register of Members of the Company on November 9, 2016.

Please acknowledge the receipt.

Thanking you,

Very truly yours
Colgate-Palmolive (India) Limited

Niket Ghate
Whole-time Director & Company Secretary



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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF
THE BOARD OF DIRECTORS OF THE COMPANY HELD ON OCTOBER 28, 2016**

“RESOLVED that a first interim dividend of Rs. 4/- (Rupees four only) per share on 27,19,85,634 equity shares of the face value of Re.1/- each be and is hereby declared for the financial year 2016-17 and that the said dividend be made payable to those shareholders whose names are registered in the Company’s Register of Members on November 9, 2016 and the same be paid to the shareholders on November 23, 2016.”

Colgate-Palmolive (India) Limited

**Niket Ghatge
Whole-time Director &
Company Secretary**

Date: October 28, 2016