

7 May 2014

The Secretary,  
National Stock Exchange of India Ltd,  
Exchange Plaza, 5th floor,  
Plot No C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai – 400051  
Fax Nos – 022-26598237/38, 26598347/48

Dear Sir,

**Notice of Meeting of Board of Directors of Akzo Nobel India Limited**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 16 May 2014, to consider, inter alia, the Audited Financial Results of the Company for the year ended 31 March 2014, and recommendation of Dividend for the said financial year.

Yours faithfully,  
for Akzo Nobel India Limited



R. Guha  
Company Secretary

7 May 2014

Listing Department  
Bombay Stock Exchange Limited,  
1st floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001,  
Fax – 022-22723121, 3719,  
2037, 2039, 2041, 2061, 1278

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Yours faithfully,  
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R. Guha  
Company Secretary