

o/c  
3M India Limited  
CIN: L31300KA1987PLC013543

Concorde Block, UB City  
24, Vittal Mallya Road,  
Bangalore - 560 001  
Phone: 080-6659 5455  
Fax: 080-2223 1450  
Website: [www.3m.com/in](http://www.3m.com/in)  
E-Mail: [vsrinivasan@mmm.com](mailto:vsrinivasan@mmm.com)

**3M**

January 28, 2014

✓ The Corporate Relationship Department  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building  
P.J. Towers, Dalal Street, Fort  
Mumbai - 400 001  
(Fax Nos. 022-2272 3121/3719/2037)

Scrip Code - 523395

✓ The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra - Kurla Complex  
Bandra (E), Mumbai - 400 051  
(Fax Nos- 022 -2659 8237/38)

Scrip Code - 3MINDIA

✓ The Secretary  
The Calcutta Stock Exchange Ltd  
7, Lyons Range  
Kolkata - 700 001  
(Fax No- 033-40253017)

Scrip Code - 12027

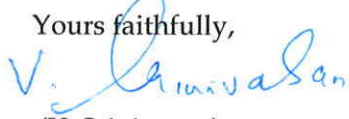
Dear Sir/s,

**Clause 41 of the Listing Agreement**

In terms of clause 41 of the Listing Agreement, we hereby give notice that a meeting of the Board of Directors will be held on Monday, February 10, 2014 to approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2013.

Kindly bring this to the notice of the members of the Stock Exchange.

Thanking you,

Yours faithfully,  
  
(V. Srinivasan)  
Company Secretary

Regd. Office & Factory: Plot Nos. 48-51, Electronic City, Hosur Road, Bangalore - 560100