

Akzo Nobel India Limited

DLF Cyber Terraces
Building No. 5, Tower A, 20th Floor
DLF Cyber City, Phase III
Gurgaon - 122 002, Haryana
India

T +91 124 254 0400
F +91 124 254 0841
www.dulux.in
www.akzonobel.co.in
CIN: L24292WB1954PLC021516



AkzoNobel
Tomorrow's Answers Today

20th January 2016

The Secretary
Bombay Stock Exchange Ltd.
Market Operations Department
1st floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai - 400 001
Fax 022 22723121, 3719, 2037

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 No 022 26598237/38

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, 29th January 2016, to consider, inter alia, un-audited financial results of the Company for the quarter ended 31st Dec 2015.

Yours faithfully,
for Akzo Nobel India Limited

R. Guha
Company Secretary