



23 January 2017

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

We hereby advice that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 31st January, 2017, to consider, inter alia, un-audited financial results of the Company for the quarter ended 31st December 2016.

Yours faithfully,
for Akzo Nobel India Limited

R. Guha
Company Secretary