

2 August 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, 12th August, 2016, to consider, inter alia, un-audited financial results of the Company for the quarter ended 30th June, 2016.

Yours faithfully,
for Akzo Nobel India Limited



R. Guha
Company Secretary