

01 May 2018

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

The Secretary  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th floor  
Plot No C/1, G Block,  
Bandra-Kurla Complex  
Sandra (E)  
Mumbai - 400051

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 Thursday, 10<sup>th</sup> May, 2018, to consider, inter alia, the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March 2018, and recommend Dividend for the said financial year, if any,

Yours faithfully,  
for Akzo Nobel India Limited



R. Guha  
Company Secretary