



COLGATE-PALMOLIVE (INDIA) LIMITED

Regd. Office :
Colgate Research Centre,
Main Street,
Hiranandani Gardens,
Powai,
Mumbai - 400 076.
Tel. : 67095050
Fax : (91 22) 25705088
www.colgate.co.in
CIN : L24200MH1937PLC002700

December 5, 2016

The Secretary
BSE Limited
P.J. Towers – 25th Floor,
Dalal Street
Mumbai-400001

Scrip Code: 500830
Fax: 2272 3121/3719/2037/2041/2061/2039
Kind Attn: Mr. Jeevan Noronha

The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

Symbol: COLPAL
Series : EQ
Fax : 26598237/26598238/66418124/25/26
Kind Attn: Mr. Hari

Dear Sirs,

Re: Declaration of second interim dividend for the year 2016-17

This refers to our two letters both dated November 16, 2016 on the above subject.

The Board of Directors of the Company, at their Meeting held today, declared a second interim dividend of Rs. 3/- (Rupees Three only) per equity share of Re.1/- (face value) for the financial year ending March 31, 2017. The said interim dividend will be paid on the paid-up equity share capital of Rs. 27.20 crore involving a total pay-out of Rs.98.22 Crore [including dividend distribution tax].

As already informed vide our above letters, we had fixed Friday, December 16, 2016 as the Record Date for payment of the said interim dividend.

Please note that the said interim dividend declared by the Board at their Meeting held today will be paid on December 27, 2016 to those shareholders whose names appear on the Register of Members of the Company on December 16, 2016.

Attached please find a copy of our Company Statement being issued in this regard.

Please acknowledge receipt.

Thanking you,

Very truly yours
Colgate-Palmolive (India) Limited

Niket Ghate
Whole-time Director &
Company Secretary

Encl: a/a

File: Stock Exchange – 93rd dividend



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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF
THE BOARD OF DIRECTORS OF THE COMPANY HELD ON DECEMBER 5, 2016**

“RESOLVED that the second interim dividend of Rs. 3/- (Rupees three only) per share on 27,19,85,634 equity shares of the face value of Rs.1/- each be and is hereby declared for the financial year 2016-17 and that the said dividend be made payable to those shareholders whose names are registered in the Company's Register of Members on December 16, 2016 and the same be paid to the shareholders on December 27, 2016.”

Colgate-Palmolive (India) Limited

**Niket Ghatge
Whole-time Director &
Company Secretary**

Date: December 5, 2016