



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

February 11, 2010

The Secretary
Bombay Stock Exchange Limited
Dalal Street
Mumbai

Fax: 2272 3121 / 3719 / 2037 / 2041 / 2061 / 2039
Kind Attn : Mr. S. Subramanian / Mr. Bhushan Mokashi

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 / Ms. T.S. Jagadharini

Dear Sir:

The Board of Directors of the Company at their Meeting held today, considered and approved a Scheme of Amalgamation which provides for the merger of Professional Oral Care Products Private Limited ("Professional Oral"), a wholly owned subsidiary of the Company with itself. The Appointed Date for the Scheme of Amalgamation is April 1, 2009.

The entire equity share capital of Professional Oral is held by Colgate-Palmolive (India) Limited. Therefore, upon the Scheme becoming effective the entire equity share capital of Professional Oral will stand automatically cancelled and there will be no issue and allotment shares pursuant to the Scheme.

The Scheme of Amalgamation is, inter alia, subject to the necessary approvals under the Companies Act, 1956 including the High Court of Bombay at Goa..

Thanking you,

Very truly yours
Colgate-Palmolive (India) Limited

K V Vaidyanathan
Whole-time Director &
Company Secretary