

**GRINDWELL NORTON LIMITED**

Corporate Identity Number: L26593MH1950PLC008163

Registered Office: Leela Business Park, 5<sup>th</sup> Level, Andheri-Kurla Road, Marol, Andheri (East), Mumbai 400 059

Tel: +91 22 4021 2121 \* Fax: +91 22 4021 2102 \* Email: sharecmpt.gno@saint-gobain.com

Website: www.grindwellnorton.com

**NOTICE**

NOTICE is hereby given that the fifth meeting of the financial year 2015-16 of the Board of Directors of the Company is scheduled to be held on **Tuesday, 2<sup>nd</sup> February, 2016** at the Registered Office at Leela Business Park, 5<sup>th</sup> Level, Andheri-Kurla Road, Marol, Andheri (East), Mumbai – 400 059, inter alia, to consider and approve the unaudited financial results of the Company for the third quarter ended 31st December, 2015.

**For Grindwell Norton Limited**

**K. Visweswaran**  
Company Secretary  
Membership No. A 16123

Place: Mumbai  
Date: 15th January, 2016