

GRINDWELL NORTON LIMITED

Corporate Identity Number: L26593MH1950PLC008163

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

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

Website: www.grindwellnorton.co.in

NOTICE

NOTICE is hereby given that the first meeting of the financial year 2018-19 of the Board of Directors of the Company is scheduled to be held on **Wednesday, May 30, 2018** at the Registered Office at Leela Business Park, 5th Level, Andheri-Kurla Road, Marol, Andheri (East), Mumbai – 400 059, inter alia, to consider and approve the audited financial results of the Company for the quarter and year ended March 31, 2018 and to consider and recommend a dividend, if any, on the equity shares of the Company for the year ended March 31, 2018.

The Notice of the Board Meeting is also available on the website of the Company, www.grindwellnorton.co.in and on the website of the stock exchanges, www.bseindia.com and www.nseindia.com.

For Grindwell Norton Limited

K. Visweswaran
Company Secretary
Membership No. A 16123

Place: Mumbai
Date: May 15, 2018