

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: sharecmt.gno@saint-gobain.com

Website: www.grindwellnorton.com

NOTICE

NOTICE is hereby given that the second meeting of the financial year 2017-18 of the Board of Directors of the Company is scheduled to be held on **Wednesday, July 26, 2017** at M.C. Ghia Hall, Bhogilal Hargovindas Building, 18/20, K. Dubash Marg, Kala Ghoda, Mumbai 400 001, inter alia, to consider and approve the unaudited financial results of the Company for the first quarter ended June 30, 2017.

The Notice of the Board Meeting is also available on the website of the Company, www.grindwellnorton.com 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: July 10, 2017