

**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 first meeting of the financial year 2017-18 of the Board of Directors of the Company is scheduled to be held on **Tuesday, 23<sup>rd</sup> May 2017** 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 audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March 2017 and to consider and recommend a dividend, if any, on the equity shares of the Company for the year ended 31<sup>st</sup> March 2017.

The Notice of the Board Meeting is also available on the website of the Company, [www.grindwellnorton.com](http://www.grindwellnorton.com) and on the website of the stock exchanges, [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**For Grindwell Norton Limited**

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

Place: Mumbai  
Date: 8<sup>th</sup> May 2017