

**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: sharecmpt.gno@saint-gobain.com

Website: [www.grindwellnorton.co.in](http://www.grindwellnorton.co.in)

**NOTICE**

NOTICE is hereby given that second meeting of the financial year 2020-21 of the Board of Directors of the Company is scheduled to be held on **Tuesday, August 4, 2020**, inter alia, to consider and approve the unaudited financial results of the Company for the first quarter ended June 30, 2020.

The Notice of the Board Meeting is also available on the website of the Company, [www.grindwellnorton.co.in](http://www.grindwellnorton.co.in) 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: July 27, 2020