

**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 2016-17 of the Board of Directors of the Company is scheduled to be held on **Monday, 30<sup>th</sup> May 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 audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March 2016 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 2016.

**For Grindwell Norton Limited**

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

Place: Mumbai  
Date: 20<sup>th</sup> May 2016