

GRINDWELL NORTON LIMITED

CIN – L26593MH1950PLC008163

Regd. Office: Leela Business Park, 5th Level, Andheri-Kurla Road, Marol, Andheri- East, Mumbai – 400 059

Tel.: – 022-40212121 * Fax: 022-40212102

Email: sharecmt.gno@saint-gobain.com

Website: www.grindwellnorton.com

NOTICE

NOTICE is hereby given that third meeting of the financial year 2016-17 of the Board of Directors of the Company is scheduled to be held on **Thursday, 3rd November 2016** 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 unaudited financial results of the Company for the second quarter ended 30th September 2016.

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. A16123)

Leela Business Park, 5th Level,
Andheri-Kurla Road, Andheri (East),
Mumbai – 400 059

Place: Mumbai
Date: 17th October, 2016