

**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.co.in](http://www.grindwellnorton.co.in)

**NOTICE**

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 6, 2022, inter alia, to:

1. Consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2022.

2. Consider and recommend a dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2022, for the approval of the shareholders at the ensuing Annual General Meeting of the Company.

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: April 26, 2022