

**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 second meeting of the financial year 2022-23 of the Board of Directors of the Company will be held on Friday, July 29, 2022, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2022.

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. A16123**

**Place: Mumbai**  
**Date: July 20, 2022**