

**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](mailto:sharecmpt.gno@saint-gobain.com)  
Website: [www.grindwellnorton.co.in](http://www.grindwellnorton.co.in)

## **NOTICE**

This is to inform you that the third meeting of the financial year 2022-23 of the Board of Directors of the Company will be held on Wednesday, November 2, 2022, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and half year ended September 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: October 21, 2022**