

**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 second meeting of the financial year 2016-17 of the Board of Directors of the Company is scheduled to be held on **Thursday, 28<sup>th</sup> July 2016** at M.C. Ghia Hall, Bhogilal Hargovindas Building, 18/20, K. Dubash Marg, Kala Ghoda, Mumbai – 400 001, inter alia, to consider and approve the unaudited financial results of the Company for the first quarter ended 30<sup>th</sup> June 2016.

The Notice of the Board Meeting is also available on the website of the Company, [www.grindwellnorton.com](http://www.grindwellnorton.com) 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: 18<sup>th</sup> July 2016