



December 6, 2019

**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Fort,**  
**Mumbai 400 001**  
**Scrip Code No. 506076 (BSE)**

**National Stock Exchange of India Limited**  
**"Exchange Plaza",**  
**Bandra-Kurla Complex,**  
**Sandra (East)**  
**Mumbai 400 051**  
**Symbol: GRINDWELL**

Dear Sir/Madam,

We refer to the communication dated September 3, 2019 informing the retirement of Mr. Anand Mahajan, Managing Director of the Company by March 31, 2020 and that the Board of Directors would consider the same at the Board Meeting scheduled in December 2019.

The Board of Directors of the Company at their meeting held on December 6, 2019 decided to defer the discussion on the matter.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For **Grindwell Norton Limited**

A handwritten signature in black ink, appearing to read "K. Visweswaran", written over a horizontal line.

**K. Visweswaran**  
**Company Secretary**  
**Membership No. A16123**

5<sup>th</sup> Level, Leela Business Park,  
Andheri-Kurla Road, Andheri (East),  
Mumbai 400 059

**Grindwell Norton Limited**

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**NORTON**

GRINDWELL