

**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 the third meeting of the financial year 2015-16 of the Board of Directors of the Company is scheduled to be held on **Thursday, 29<sup>th</sup> October, 2015** at the Registered Office at Leela Business Park, 5<sup>th</sup> Level, Andheri-Kurla Road, Marol, Andheri (East), Mumbai – 400 059, inter alia, to consider and approve the unaudited financial results of the Company for the second quarter and half year ended 30<sup>th</sup> September, 2015.

**For Grindwell Norton Limited**

**K. Visweswaran**  
**Company Secretary**

Place: Mumbai  
Date: 15<sup>th</sup> October, 2015