

GRINDWELL NORTON LIMITED

Corporate Identity Number: L26593MH1950PLC008163

Registered Office: Leela Business Park, 5th 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 fifth meeting of the financial year 2016-17 of the Board of Directors of the Company is scheduled to be held on **Wednesday, 1st February 2017** at the Registered Office at Leela Business Park, 5th 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 third quarter and nine months ended 31st December 2016.

The Notice of the Board Meeting is also available on the website of the Company, www.grindwellnorton.com and on the website of the stock exchanges, www.bseindia.com and www.nseindia.com.

For Grindwell Norton Limited

K. Visweswaran

Company Secretary

Membership No. A 16123

Place: Mumbai

Date: 17th January 2017