

**SAINT-GOBAIN SEKURIT INDIA LIMITED**

**Corporate Identity Number: L26101MH1973PLCo18367**

**Registered Office: Plot No. 616 & 617, Village Kuruli, Pune-Nashik Road, Chakan, Pune – 410 510, Maharashtra**

**Tel: +91 2135 676 400 / 01 \* Fax: +91 2135 676 444**

**E-mail: [sekurit.investors@saint-gobain.com](mailto:sekurit.investors@saint-gobain.com) \* Website: [www.sekuritindia.com](http://www.sekuritindia.com)**

**NOTICE**

NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 9<sup>th</sup> May 2019 at Saint-Gobain, Level 5, Leela Business Park, Andheri-Kurla Road, Andheri East, Mumbai 400 059, inter alia, to consider and approve the audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2019.

The said Notice may be accessed on the Company's website at [www.sekuritindia.com](http://www.sekuritindia.com) and on the Stock Exchange website at [www.bseindia.com](http://www.bseindia.com).

**For SAINT-GOBAIN SEKURIT INDIA LIMITED**

Sd/-

**RUKMINI SUBRAMANIAN  
COMPANY SECRETARY**

Date: 11<sup>th</sup> April 2019

Place: Pune