

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 * Website: 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 Saturday, 3rd August 2019 at Courtyard by Marriot, Plot P-7 MIDC, Chakan Industrial Area Phase 1, Khalumbre, Pune 410 501, Maharashtra, inter alia, to consider and approve the unaudited financial results for the quarter ended 30th June 2019.

The said Notice may be accessed on the Company's website at www.sekuritindia.com and on the Stock Exchange website at www.bseindia.com.

For SAINT-GOBAIN SEKURIT INDIA LIMITED

Sd/-

**RUKMINI SUBRAMANIAN
COMPANY SECRETARY**

Membership No. A 20207

Date: 22nd July 2019

Place: Pune