



Saint-Gobain Sekurit India Limited

Corporate Identity Number: L26101MH1973PLC018367
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 Monday, 4th November 2019 at Saint-Gobain, 5th Level, Leela Business Park, Andheri-Kurla Road, Marol, Andheri (East), Mumbai 400 059, inter alia, to consider and approve the unaudited financial results for the quarter and half year ended 30th September 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.

By order of the Board
For Saint-Gobain Sekurit India Limited

Sd/-

Rukmini Subramanian

Company Secretary

(Membership No. A20207)

Date : 18th October 2019

Place : Pune