



## 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](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 Monday, 4<sup>th</sup> 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 30<sup>th</sup> September 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).

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

Sd/-

Rukmini Subramanian

Company Secretary

(Membership No. A20207)

Date : 18<sup>th</sup> October 2019

Place : Pune