



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 OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

Members are requested to note that the 47th Annual General Meeting ("AGM") of the Company will be held on Saturday, 25th July 2020 at 11:00 a.m. through Video Conferencing/other Audio Visual Means, ("VC") to transact the businesses to be set out in the Notice of the meeting, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 and other applicable circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (hereinafter collectively referred to as "the Circulars").

In compliance with the Circulars, the Notice of 47th AGM together with the Annual Report 2019-20 will be sent only by electronic mode to those Members whose email addresses are registered with the Company / Depository Participant (s) ("DP"). The Notice of 47th AGM and Annual Report 2019-20 will also be available on the Company's website at www.sekuritindia.com and on the website of BSE Limited at www.bseindia.com.

Members holding shares in dematerialised mode, who have not registered / updated their email addresses with their Depository Participant (DP), are requested to register / update their email addresses with their DP. Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at sekurit.investors@saint-gobain.com along with a copy of signed request letter mentioning their name, address and folio no. and attaching a copy of self attested PAN.

Members will have an opportunity to cast their votes remotely on the businesses set forth in the Notice of 47th AGM through remote e-voting system. The manner of voting remotely by the Members will be provided in the Notice of 47th AGM. Detailed instructions for joining the AGM through VC will be set out in the Notice of 47th AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 18th July 2020 to Saturday, 25th July 2020 (both days inclusive).

For Saint-Gobain Sekurit India Limited

Rukmini Subramanian
Company Secretary

27th June 2020