



Saint-Gobain Sekurit India Limited

Corporate Identity Number: L26101MH1973PLC018367

Registered Office: Plot No. 616 & 617, Village Kuruli,
Pune-Nashik Road, Chakan, Pune – 410 501, 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 Thursday, 28th January 2021 inter alia, to consider and approve the unaudited financial results for the quarter and nine months ended 31st December 2020.

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

Date: 19th January 2020

Place: Pune