



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 Friday, 14th May 2021 inter alia, to

- consider and approve the audited financial results for the quarter and year ended 31st March 2021.
- consider and recommend a dividend, if any, on the equity shares of the Company for the financial year ended 31st March 2021, for the approval of the shareholders at the ensuing Annual General Meeting of the Company.

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: 5th May 2021

Place: Pune