



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 Saturday, 25th July 2020 inter alia, to consider and approve the unaudited financial results for the quarter ended 30th June 2020.

The said Notice may be accessed on the Company's website at www.sekuritindia.com and on BSE Limited's website at www.bseindia.com.

For **Saint-Gobain Sekurit India Limited**

Date: 16th July 2020

Place: Pune

Rukmini Subramanian

Company Secretary