



# 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, 14<sup>th</sup> May 2021 inter alia, to

- consider and approve the audited financial results for the quarter and year ended 31<sup>st</sup> March 2021.
- consider and recommend a dividend, if any, on the equity shares of the Company for the financial year ended 31<sup>st</sup> 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](http://www.sekuritindia.com) and on the Stock Exchange website at [www.bseindia.com](http://www.bseindia.com).

For **Saint-Gobain Sekurit India Limited**  
sd/-

**Rukmini Subramanian**  
Company Secretary

Date: 5<sup>th</sup> May 2021

Place: Pune