

**SAINT-GOBAIN SEKURIT INDIA LIMITED**

Corporate Identity Number - L26101MH1973PLC018367

Registered Office: Plot No. 616 & 617, Village Kuruli, Pune-Nashik Road, Chakan, Pune 410 501  
Tel. No.: +91 2135 676 400 / 01 \* Fax No.: +91 2135 676 444 \* Email: [sekurit.investors@saint-gobain.com](mailto:sekurit.investors@saint-gobain.com)  
Website: [www.sekuritindia.com](http://www.sekuritindia.com)

**NOTICE**

This is to inform you that the fourth meeting of the financial year 2022-23 of the Board of Directors of the Company will be held on Monday, January 30, 2023, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2022.

The Notice of the Board Meeting is also available on the website of the Company, [www.sekuritindia.com](http://www.sekuritindia.com) and on the website of the stock exchange, [www.bseindia.com](http://www.bseindia.com).

For **Saint-Gobain Sekurit India Limited**

**Girish T. Shajani**  
Company Secretary  
Membership No. A 22547

Date: January 19, 2023