

26<sup>th</sup> September 2020

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai 400 001

Scrip Code: 515043

Dear Sir /Madam,

**Postal Ballot Notice**

This is further to our letter dated 18<sup>th</sup> September 2020, we enclose the Postal Ballot Notice dated 18<sup>th</sup> September 2020 along with the Explanatory Statement.

In compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the Postal Ballot Notice is being sent to the Members of the Bank who have their email ids registered with the Company/Depositories and whose names appear in the Register of Members/List of Beneficial Owners as received from Depositories as on Friday, 18<sup>th</sup> September 2020 through electronic mode only.

The Postal Ballot Notice is also uploaded on the Company's website at [www.sekuritindia.com](http://www.sekuritindia.com).

The remote e-voting in respect of the resolution mentioned in the Postal Ballot Notice will commence on Monday, 28<sup>th</sup> September 2020, 9:00 A.M. IST and ends on Tuesday, 27<sup>th</sup> October 2020, 5:00 P.M. IST.

We request you to take the same on record and consider this as compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

For **Saint-Gobain Sekurit India Limited**



**Rukmini Subramanian**  
**Company Secretary**

Encl. as above.