

1st July 2016

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai 400 001
Kind Attn: Manager, Listing Department

BSE Limited
P.J. Towers, Dalal Street
Mumbai 400 051
Kind Attn: General Manager,
Department of Corporate Services

Scrip Code No. 506076 (BSE)

Dear Sirs,

Sub: Notice of Annual General Meeting

Please find attached the Notice of the 66th Annual General Meeting ("AGM") of the Company. The Notice of AGM is also available on Company's website, www.grindwellnorton.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Grindwell Norton Limited**



K. Visweswaran
Company Secretary
Membership No. A16123

5th Level, Leela Business Park
Andheri Kurla Road, Marol
Andheri (East), Mumbai 400 059