NORTON GRINDWELL NORTON LTD.

May 26, 2014

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400 001.

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051

Dear Sir,

Sub: Resignation of Alternate Director

We wish to inform that the Board of Directors of the Company have taken on record the resignation tendered by Mr. J. A. J. Pereira as Alternate Director to Ms. M-A. Chupin, consequent to his retirement from the services of the Company.

The Board of Directors of the Company as on date comprises:-

No.	Name	Designation
1.	Mr. P. Shah	Chairman
2.	Ms. M-A. Chupin	Director
3.	Mr. Keki M. Elavia	Director
4.	Mr. J- P. Floris	Director
5.	Mr. A.Y. Mahajan	Managing Director
6.	Mr. P. Millot	Director
7.	Mr. Mikhil M. Narang	Director
8.	Mr. S. Salgaocar	Director
9.	Mr. G. Texier	Director

Request to take the above on record.

Thanking You,

Yours faithfully,
For GRINDWELL NORTON LIMITED

K. VISWESWARAN
COMPANY SECRETARY