

May 5, 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

SCRIP CODE: 506076/GRINDWELL

Dear Sirs,

Sub: Intimation regarding Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, May 23, 2014, at the Registered Office at Leela Business Park, 5th Level, Andheri-Kurla Road, Marol, Andheri - East, Mumbai - 400 059, inter alia, for the following purpose:-

1. To consider and approve the Audited Financial Results for the year ended on March 31, 2014.
2. To consider and recommend dividend for the financial year ended March 31, 2014, subject to the approval of shareholders at the ensuing Annual General Meeting.

Thanking you,

Yours faithfully,
For GRINDWELL NORTON LTD.



K. VISWESWARAN
COMPANY SECRETARY

cc.: National Securities Depository Limited
Trade World, Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai - 400 013

(ISIN INE536A01023)

Central Depository Services (India) Limited
28th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 023

(ISIN INE536A01023)

