

GRINDWELL NORTON LTD.

July 27, 2012

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

Fax and Courier

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

Fax and Courier

Dear Sirs,

Sub: Appointment of the Chairman, Addl. Director and Re-constitution of the Board

This is to inform you that, the Board of Directors has appointed Mr. Pradip Shah as Chairman of the Board and Mr. Keki M. Elavia as Additional Director of the Company in its meeting held on 26.7.2012. Therefore the current constitution of the Board is as follows:

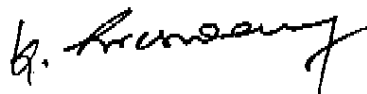
Name of Director	Category of Directorship
Mr. Pradip Shah	Chairman – Non-Executive and Independent
Ms. M-A. Chupin	Non –Executive
Mr. J-P. Floris	Non-Executive
Mr. A. Y. Mahajan	Managing Director
Mr. P. Millot	Non-Executive
Mr. M. Narang	Non-Executive – Promoter
Mr. S. Salgaocar	Non-Executive and Independent
Mr. Keki Elavia	Non- Executive and Independent
Mr. Guillaume Jean Philippe Texier	Non – Executive
Mr. J. A. J. Pereira	Alternate Director to Ms. M-A. Chupin

Please take note of the same.

Thanking You,

Yours faithfully,

For **GRINDWELL NORTON LTD.**



K. VISWESWARAN
COMPANY SECRETARY

