



23rd May 2017

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai - 400 001
Scrip Code No. 506076 (BSE)

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

Dear Sirs,

Outcome of Board Meeting – Appointment of the Statutory Auditors of the Company

Further to our letter on the above captioned subject, the brief profile of the Price Waterhouse Chartered Accountants LLP is given below.

"Price Waterhouse Chartered Accountants LLP ('the Firm') is a firm registered with Institute of Chartered Accountants of India and also registered with Ministry of Corporate Affairs under Limited Liability Partnership Act 2008. The firm registration number is FRN 012754 N/ N 500016.

The Firm provides statutory and tax audit services to various listed and unlisted companies across different sectors including Manufacturing, Technology, Telecoms, Banking, and Insurance etc.

The Firm has more than 60 partners and more than 200 qualified professionals having years of experience in auditing."

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Grindwell Norton Limited**

K. Visweswaran
Company Secretary
Membership No. A16123

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

Grindwell Norton Limited

Registered Office: Leela Business Park, 5th Level, Andheri-Kurla Road, Marol, Andheri (East) • Mumbai - 400 059 • India
• Tel: +91-22-40212121 • Fax: +91-22-40212102 • www.grindwellnorton.com • CIN No. L26593MH1950PLC008163

