SAINT-GOBAIN

16th March 2016

BSE 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 No. 506076 (BSE)

Dear Sirs,

Outcome of Board Meeting

The Board of Directors at their meeting held today declared an interim dividend of Rs. 6.50 per equity share (130%) of Rs. 5/- each for the financial year 2015-16.

The dividend shall be paid on or after Tuesday, 29th March 2016 to those shareholders whose name appears in the Register of Members of the Company as on Thursday, 24th March 2016 being the record date fixed for the purpose.

The meeting commenced at 10:30 a.m. and concluded at 11:45 a.m.

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

cc.: National Securities Depository Limited (ISIN INE536A01023)
Trade World, Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai 400 013

Central Depository Services (India) Limited (ISIN INE536A01023)
28th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 023