



28th April, 2015

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

Dear Sirs,

Re: SCRIP CODE: 506076/GRINDWELL

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 **Thursday, 14th May, 2015**, 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 quarter and year ended 31st March, 2015.
2. To consider and recommend dividend for the financial year ended 31st March, 2015, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

Thanking you,

Yours faithfully,
For **GRINDWELL NORTON LIMITED**

A handwritten signature in blue ink, appearing to read "K. Visweswaran".

K. VISWESWARAN
COMPANY SECRETARY
Membership No. A16123

5th Level, Leela Business Park,
Andheri-Kurla Road, Andheri (East),
Marol, Mumbai – 400059

Grindwell Norton Limited

Registered Office: Leela Business Park, 5th Level, Andheri-Kurla Road, Marol, Andheri (East), Mumbai - 400 059 • India
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