



SEKURIT
smart vision

Saint-Gobain Sekurit India Limited
Registered Office & Works : Plot No. 616, Village Kuruli,
Pune-Nashik Road, Chakan, Dist, Pune - 410 501
Tel : 91-2135-676 400/01 Fax : 91-2135-676 444

7th May 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Dear Sir / Madam,

Intimation regarding Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 11th May 2020 through Audio-Visual means as per the notification issued by the Ministry of Corporate Affairs dated 19th March 2020 *inter-alia*, to consider and approve the audited financial results for the quarter and year ended 31st March 2020.

There shall be no publication of notice in the newspapers in this regard as per the Circular No. SEBI/HO/CFD//CMD1/CIR/P/2020/48 dated 26th March 2020, issued by Securities and Exchange Board of India.

Thanking you,

Yours faithfully,
For **Saint-Gobain Sekurit India Limited**

Rukmini Subramanian (Membership No. A20207)
Company Secretary