



Saint-Gobain Sekurit India Limited
Registered Office & Works : Plot No. 615, Village Kurul,
Pune-Nashik Road, Chakan, Dist. Pune - 410 501
Tel : 91-2135-679 400/01 Fax : 91-2135-679 444

27th September 2020

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

Dear Sir/Madam,

Newspaper advertisement

In terms of Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the newspaper advertisements published on 27th September 2020 in respect of information confirming the dispatch of Postal Ballot Notice through electronic mode to the Members of the Company whose names appear in the Register of Members/List of Beneficial Owners as received from Depositories i.e., NSDL/CDSL as on 18th September 2020 and who have registered their email IDs with the Company / Depositories for seeking approval by Postal Ballot only through remote evoting.

Thanking you,
For **Saint-Gobain Sekurit India Limited**

Rukmini Subramanian
Company Secretary

Encl. as above

