



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

18th September 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai 400 001
Scrip Code: 515043

Dear Sir,

Outcome of the Board Meeting

We wish to inform you that the Board of Directors at their meeting held today, 18th September 2020, commenced at 11:00 a.m. and concluded at 12:00 Noon.

The Board of Directors have accorded their consent to sell / dispose / transfer the leasehold rights received from Maharashtra Industrial Development Corporation, for the plots at Bhosari at negotiated price not less than Rs.32.50 crores, subject to the approval of the shareholders through postal ballot.

Request you to take the above information on record.

Thanking you,

For **Saint-Gobain Sekurit India Limited**

Rukmini Subramanian
Company Secretary
(Membershi/p No. A20207)