



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

July 3, 2023

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

Scrip Code No. 515043

Dear Sir/Madam,

Sub: Newspaper advertisement titled Notice to the Shareholders of 50th Annual General Meeting, Dividend Information and Book Closure

Please find enclosed copies of the newspaper advertisement titled Notice to the Shareholders of 50th Annual General Meeting, Dividend Information and Book Closure. The advertisement is published in Business Standard (English) and Navshakti (Marathi).

The above information is also available on the website of the Company, www.sekuritindia.com.

This is for your information and records.

Thanking you,

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

**Girish T. Shajani
Company Secretary
Membership No. A 22547**

Encl: As above.

