



May 17, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai - 400 001
Scrip Code No. 506076 (BSE)

National Stock Exchange of India Limited
“Exchange Plaza”, C-1, Block-G,
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051
Symbol : GRINDWELL

Dear Sirs,

Intimation regarding Board Meeting

This is to inform you that first meeting of the financial year 2019-20 of the Board of Directors of the Company will be held on Wednesday, May 29, 2019 at the Registered Office at Leela Business Park, 5th Level, Andheri-Kurla Road, Marol, Andheri (East), Mumbai – 400 059, inter alia, to:

1. consider and approve the audited financial results of the Company for the quarter and year ended March 31, 2019.
2. consider and recommend a dividend, if any, on the equity shares of the Company for the year ended March 31, 2019.

Thanking you,

Yours faithfully,
For **Grindwell Norton Limited**

K. Visweswaran
Company Secretary
Membership No. A16123

5th Level, Leela Business Park,
Andheri-Kurla Road, Andheri (East),
Mumbai 400 059