

11th April 2019

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 Thursday, 9th May 2019 at Saint-Gobain, Level 5, Leela Business Park, Andheri-Kurla Road, Andheri East, Mumbai 400 059, *inter-alia*, to consider and approve the audited financial results for the quarter and year ended 31st March 2019.

Thanking you,

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



Rukmini Subramanian (Membership No. A20207)
Company Secretary