

## 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

SEKURIT smart vision

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, 9<sup>th</sup> 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 31<sup>st</sup> March 2019.

Thanking you,

Yours faithfully, For Saint-Gobain Sekurit India Limited

KMIN

Rukmini Subramanian (Membership No. A20207) Company Secretary