



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

27th January 2020

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, 13th February 2020 at Saint-Gobain, Level 5, Leela Business Park, Andheri-Kurla Road, Andheri East, Mumbai 400 059, *inter-alia*, to consider and approve the unaudited financial results for the quarter and nine months ended 31st December 2019.

Thanking you,

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

Rukmini Subramanian (Membership No. A20207)
Company Secretary