

October 26, 2013

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400 001.

National Stock Exchange of India Limited

"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051

Dear Sirs,

Sub : Postal Ballot.

In terms of the Order passed by the Hon'ble High Court of Judicature at Bombay on October 25, 2013 and pursuant the SEBI circular bearing no. CIR/CFD/DIL/8/2013 May 21, 2013, a Postal Ballot is proposed to conducted to seek approval of the Members (other than promoters and promoter group Members) of the Company to the Scheme of Amalgamation under Section 391 to 394 of the Companies Act, 1956 of SEPR Refractories India Limited, Saint-Gobain Crystals and & Detectors India Limited and Saint-Gobain Sekurit India Limited with Grindwell Norton Limited and their respective shareholders and creditors.

The Board of Directors of the Company at their meeting held on October 23, 2013 has appointed Mr. H. R. Thakur as the Scrutinizer for conducting the Postal Ballot and e-voting Process.

Thanking You,

Yours faithfully,
For **GRINDWELL NORTON LTD.**



K. VISWESWARAN
COMPANY SECRETARY