



8th December 2017

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
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SCRIP CODE: 506076/GRINDWELL

Dear Sir / Madam,

Change in Directors of the Board

This is to inform that Mr. Jean-Pierre Floris (DIN 02504627) has resigned from the Board of the Company with effect from 7th December 2017 due to professional commitments. The Board of Directors at the meeting held on 7th December 2017 have accepted the resignation.

Kindly take the same on record.

Thanking you,

For Grindwell Norton Limited

A handwritten signature in black ink, appearing to read "K. Visweswaran".

K. Visweswaran
Company Secretary

Grindwell Norton Limited

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