



1st February 2017

**National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai 400 051
Kind Attn : Manager, Listing Department**

**BSE Limited
P.J. Towers, Dalal Street
Mumbai 400 001
Kind Attn : General Manager,
Department of Corporate Services**

Scrip Code No. 506076 (BSE)

Dear Sirs,

**Sub: Unaudited Financial Results for the Quarter and nine months ended 31st December 2016,
after Limited Review**

Further to our letter on the above captioned subject, we would like to inform you that the date of Board Meeting in Notes 2a to Consolidated and Standalone Financials has been inadvertently mentioned as 3rd February 2017 instead of 1st February 2017.

We request you to note the above and take the same on your records.

Thanking you,

Yours faithfully,
For **Grindwell Norton Limited**

**K. Visweswaran
Company Secretary
Membership No. A16123**

5th Level, Leela Business Park,
Andheri Kurla Road, Marol,
Andheri (East), Mumbai – 400 059