



25th May 2017

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai - 400 001
Scrip Code No. 506076 (BSE)

National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051

Dear Sirs,

Outcome of Board Meeting – Board Composition

Further to our letter dated 23rd May 2017 on the above captioned subject, the name of Mr. Krishna Kumar Prasad (Director Identification No. 00130438) be read as **“Krishna Prasad”** (Director Identification No. 00130438).

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Grindwell Norton Limited**

K. Visweswaran
Company Secretary
Membership No. A16123

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