

Date: April 1, 2016

To,
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Company Symbol: WINDMACHIN

Dear Sir,

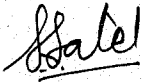
Sub.: Intimation about Change in Directorship.

We would like to inform that the Board of Directors of the Company at its meeting held on April 1, 2016 has accepted the resignation of Mr. K. C. Gupte from the Directorship of the Company and appointed Mr. T. S. Rajan as the Executive Director of the Company w.e.f. April 1, 2016, for a term of three years.

Kindly take the same on record and update our Company database, maintained with the Stock Exchange, accordingly.

Thanking you,

Yours faithfully,
For **WINDSOR MACHINES LIMITED**



Priti Patel
Company Secretary & Compliance Officer

