

**WALCHANDNAGAR INDUSTRIES LIMITED**

Regd Office :- 3, Walchand Terraces, Tardeo Road, Mumbai 400 034, India
CIN : L74999MH1908PLC000291 Website : www.walchand.com
Email : wil@walchand.com Ph.: 40287109 Fax : 2363 4527

Ref. No. : WI:SEC/2014

Date : July 30, 2014

National Stock Exchange of India Ltd
Corporate Action Department
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051
Fax :26598237/38, 66418126/25/24

BSE Ltd.,
Corporate Relations Department
1st floor, New Trading Ring,
Rotunda Bldg P.J. Tower,
Mumbai 400 001
Fax:: 22723121/2039/2037

Dear Sirs,

Sub: Board Meeting of the Company on August 11, 2014

Ref.: Clause 41 of the Listing Agreement

This is to inform you in terms of Clause 41 of the Listing Agreement, that a meeting of the Board of Directors of the Company will be held on Monday, August 11, 2014 to consider, approve and take on record, amongst other business, the Un-audited (Reviewed) Financial Results and Segment-wise Financial Report of the Company for the Quarter and Nine Months ended June 30, 2014.

This is for your information and record.

Thanking you,

Yours faithfully,

For Walchandnagar Industries Ltd.,

G. S. Agrawal

Vice President (Legal & taxation) & Company Secretary