

**WENDT (INDIA) LIMITED**

No. 69/70, Sipcot, Hosur 635 126, Tamilnadu, INDIA

Telephone: + 91 4344.405500

Telefax : + 91 4344 405620 / 405630

E-mail : wil@wendtindia.com

Web : www.wendtindia.com

CIN: : L85110KA1980PLC003913



6<sup>th</sup> October 2016

The Manager – Listing  
National Stock Exchange of India Limited,  
“Exchange Plaza”, Plot No. C/1, G Block,  
Bandra – Kurla Complex, Bandra (East),  
Mumbai – 400051

Symbol: WENDT  
Series: EQ

Dear Sir,

**Sub: Intimation of Board Meeting Date – Reg.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Wendt (India) Limited has been convened on Monday, 24th October 2016, inter alia, to consider and approve the Un-audited Financial Results of the Company for the 2nd quarter and half year ended 30th September 2016.

This is for your information and record.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **WENDT (INDIA) LIMITED**

  
**AKANKSHA BIJAWAT**  
COMPANY SECRETARY