

**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](http://www.wendtindia.com)

CIN: : L85110KA1980PLC003913



9<sup>th</sup> April 2018

BSE Limited  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai – 400 001

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

Scrip Code: **505412**

Scrip Code: **WENDT**

Dear Sir/Madam,

**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 Wednesday, 25<sup>th</sup> April 2018, interalia, to consider and approve the Audited Financial Results of the Company for the year ended 31-03-2018 and recommendation of dividend, if any.

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