

WENDT (INDIA) LIMITED

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

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Web : www.wendtindia.com

CIN: : L85110KA1980PLC003913



7th April 2017

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

Dear Sir,

Symbol: WENDT
Series: EQ

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 April 2017, interalia, to consider and approve the Audited Financial Results of the Company for the year ended 31-03-2017 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