



WENDT (INDIA) LIMITED
69/70, Sipcot, Hosur 635 126, Tamilnadu, INDIA
Telephone + 914344.405500 / 405501
Fax + 914344 405619 / 405620
wil@wendtindia.com
CIN: L85110KA1980PLC003913

REF: WIL/ACCTS/25261

7th January 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, 25th January 2016, interalia, to consider and approve the Un-audited Financial results of the Company for the 3rd quarter and nine months ended 31st December 2015 and recommendation of interim 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