

Telephone Nos. :
Regd. Office : (044) 28522745
Factory : (044) 26234300
(044) 26258511



Telefax : 044 - 26257121
Web : www.wheelsindia.com

WHEELS INDIA LIMITED

Corporate Identity Number : L35921TN1960PLC004175

Registered Office :
21, Patullos Road, Chennai - 600 002.

Factory :
Padi, Chennai - 600 050.

The Manager
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

23 April 2015

Dear Sir,

Sub: Outcome of the Board Meeting

The Board of Directors of the Company at its Meeting held on 23.4.2015 has appointed Mr Paul George Reitz (DIN: 07159137) as an Additional Director on the Board of the Company.

His appointment will be effective from 23.4.2015

We request you to take the above on your records

Thanking you,

Yours faithfully

For WHEELS INDIA LIMITED


S Srivathsan
CFO & Secretary

_CC: Bombay Stock Exchange Limited
Floor 25, P J Towers,
Mumbai - 400 001

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY