

Date: March 29, 2016

To,
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Company Symbol: WINDMACHIN

Dear Sir,

Sub: Intimation about the Meeting of the Board of Directors of the Company.

We would like to inform you that the meeting of the Board of Directors of the Company will be held on Friday, April 01, 2016, to consider and transact the business of appointment/re-appointment of the Executive Director of the Company and various other businesses incidental thereto.

Thanking you,

Yours faithfully,
For **WINDSOR MACHINES LIMITED**



Priti Patel
Company Secretary & Compliance Officer

