

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

CIN: : L85110KA1980PLC003913



11th January 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, 24th January 2018, inter alia, to consider and approve the Un-audited Financial Results of the Company for the 3rd quarter and nine months ended 31st December 2017 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**

A handwritten signature in blue ink, appearing to read "Akanksha Bijawat".

Akanksha Bijawat
Company Secretary