

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

REF: WIL/ACCTS/24443

06<sup>th</sup> April 2015

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
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Dear Sir,

**Sub: Intimation of Board Meeting Date – Reg.**

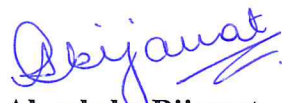
Pursuant to Clause 41 of the Listing Agreement with Stock Exchanges, notice is hereby given that a meeting of the Board of Directors of Wendt (India) Limited has been convened on Tuesday, 21<sup>st</sup> April 2015, interalia, to consider and approve the Audited Financial Results of the Company for the year ended 31-03-2015 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