



WALCHANDNAGAR INDUSTRIES LIMITED

Regd. Office :- 3, Walchand Terraces, Tardeo Road,
Mumbai 400 034, India. • Ph. : 40287109 Fax : 2363 4527

Ref.No. : WI:SEC:2013

Date : 28.11.2013

National Stock Exchange of India Ltd
Corporate Action Department
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051
Fax : 26598237/38, 66418126/15/24

BSE Ltd.,
Corporate Relations Department
1st floor, New Trading Ring,
Rotunda Bldg P.J. Tower,
Mumbai 400 001
Fax:: 22723121/2039/2037

Re.: Date of Annual General Meeting of the Company and Book Closure

Dear Sirs,

We would like to inform you that in the Board Meeting held on 27th November, 2013, the Board of Directors decided that next Annual General Meeting will be held on 28th January, 2014. However inadvertently vide our letter dated 27th November, 2013 we have informed the date of the AGM as 24th January, 2014 in place of 28th January, 2014. Therefore you are requested please to circulate the correct date of the AGM as Tuesday, 28th January, 2014. The revised Book Closure for the purpose of payment of Dividend is also enclosed herewith for circulation.

Inconvenience caused to you is regretted.

Thanking you,

Yours faithfully,
For Walchandnagar Industries Ltd.,

G. S. Agrawal
Vice President (Legal & Taxation) & Company Secretary

**WALCHANDNAGAR INDUSTRIES LIMITED**

Regd. Office :- 3, Walchand Terraces, Tardeo Road,
Mumbai 400 034, India. • Ph. : 40287109 Fax : 2363 4527

Ref.No.: WI:SEC:2013

Date : 28.11.2013

National Stock Exchange of India Ltd
Corporate Action Department
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051
Fax :26598237/38, 66418126/25/24

BSE Ltd.,
Corporate Relations
Department
1st floor, New Trading Ring,
Rotunda Bldg P.J. Tower,
Mumbai 400 001
Fax:: 22723121/2039/2037

Attn.: Market Operations Department

Dear Sirs,

Sub : Revised Book Closure date for the purpose of Payment of Dividend

This is to inform you that 10th Annual General Meeting of the Company will be held on Tuesday, 28th January, 2014. Accordingly, the Share transfer books will remain closed on the following dates :

Name of the Company : **WALCHANDNAGAR INDUSTRIES LTD.**

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE	PURPOSE
		FROM	TO		
507410	EQUITY SHARES	18-01-2014	28-01-2014	N.A.	Payment of Dividend @ 20% ₹ 0.40/- per Equity Share of ₹ 2/- each for the year ended 30.09.2013

.Thanking you,

Yours faithfully
For Walchandnagar Industries Ltd.,

G. S. Agrawal
Vice President (Legal & Taxation) & Company Secretary

CC : National Securities Depository Ltd., Mumbai

CC : Central Depository Services Ltd., Mumbai