

Date 22.04.2014



National Stock Exchange of India Ltd  
Corporate Action Department  
Exchange Plaza, 5<sup>th</sup> 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

Dear Sirs,

Sub: **Board Meeting of the Company on 30-04-2014**  
Ref.: **Clause 41 of the Listing Agreement**

This is to inform you in terms of Clause 41 of the Listing Agreement, that a meeting of the Board of Directors of the Company will be held on Wednesday, the 30<sup>th</sup> April, 2014 to consider, approve and take on record, amongst other business, the Un-audited (Reviewed) Financial Results of the Company for the Quarter and Half Year ended 31<sup>st</sup> March, 2014.

This is for your information and record.

Thanking you,

Yours faithfully,

For Walchandnagar Industries Ltd.,

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