



August 25, 2016.

To

The Secretary,
The National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (East),
Mumbai-400 0051.

Dear Sir,

Sub: Proceedings of the Board Meeting

We have vide our letter dated 16th August, 2016 informed you that our Company's Board Meeting is scheduled to be held today to consider Audited Balance Sheet as well as to fix a date for Annual General Meeting of the Company. In this connection, the Board at its meeting held today has approved as under:

1. The audited accounts of the Company for the year ending 31st of March 2016 was placed before the Board and stands approved.
2. The Annual General Meeting of the Company to consider adoption of accounts as well as other matters will be held on Friday, 30th of September 2016 at A.K. Rajagopalan & CO at 10.00 a.m.
3. The Board also advised the Chairman of the Meeting to inform various stock exchanges as well as Cameo share registry of the date of AGM as well as Book Closure.

Kindly take the aforesaid into your record.

Thanking You

Yours Sincerely,

For WELLWIN INDUSTRY LIMITED

A handwritten signature in black ink, appearing to read 'R. Rajagopalan', is written above the printed name.
R. RAJAGOPALAN,
MANAGING DIRECTOR