

WENDT (INDIA) LIMITED

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CIN: : L85110KA1980PLC003913



2nd July 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: Information on AGM/Book closure.

This has reference to our letter dated 25th April 2018 whereby it was intimated that permission of National Company Law Tribunal (NCLT) needs to be sought for convening the Annual General Meeting (AGM) of the Company on Tuesday 24th July 2018.

In this regard we wish to inform you that NCLT vide its order dated 12th June 2018 have given the approval for convening the AGM of the Company on Tuesday 24th July 2018.

Accordingly, the Board has:

1. Approved closure of register of members and Share transfer books of the Company from 14th July 2018 to 24th July 2018 (both days inclusive) for the purpose of AGM and dividend. The Board has recommended a dividend of Rs.15/- per equity share of face value of Rs.10/- each (150%) subject to the approval of the shareholders in the Annual General Meeting on 24th July 2018.
2. Approved convening the AGM of the Company on Tuesday 24th July 2018 at 03.00 pm at Bharatiya Vidya Bhavan, Race Course Road, Bangalore – 560 001.

This is for your information and record.

Thanking you,
Yours faithfully,

For **Wendt (India) Limited**


Akanksha Bijawat
Company Secretary