

WENDT (INDIA) LIMITED
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wil@wendtindia.com
CIN: L85110KA1980PLC003913

REF: WIL/ACCTS/24701

30th June 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

Dear Sir,

Sub: Information on AGM/Book closure.

This has reference to our letter no. WIL/ACCTS/24480 dated 22nd April 2015 whereby it was intimated that permission of Company Law Board (CLB), Chennai Bench needs to be sought for convening the Annual General Meeting (AGM) of the Company on Thursday, 23rd July 2015.

In this regard we wish to inform you that CLB vide its order dated 15th June 2015 have given the approval for convening the AGM of the Company on Thursday, 23rd July 2015. A copy of the order is attached herewith for your reference.

Accordingly the Board has:

1. Approved closure of register of members and Share transfer books of the Company from 13th July 2015 to 23rd July 2015 (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 23rd July 2015.
2. Approved convening the AGM of the Company on Thursday 23rd July 2015 at 04.00 pm at Bharatiya Vidya Bhavan, Race Course Road, Bangalore – 560 001.

This is for your information and record purpose.

Thanking you,

Yours faithfully,

For **Wendt (India) Limited**


Akanksha Bijawat
Company Secretary