

WENDT (INDIA) LIMITED

No. 69/70, Sipcot, Hosur 635 126, Tamilnadu, INDIA

Telephone: + 91 4344.405500

Telefax : + 91 4344 405620 / 405630

E-mail : wil@wendtindia.com

Web : www.wendtindia.com

CIN: : L85110KA1980PLC003913

24th January 2017

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: Outcome of the Board Meeting

With reference to the aforesaid we would like to inform you that the Board of Directors of the Company at its meeting held on 24th January 2017, have approved an interim dividend of Rs.10/- per equity share of face value of Rs.10/- each (100%).

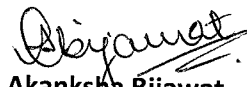
The Record Date for the purpose of payment of interim dividend will be 8th February 2017.

The interim dividend will be paid on 20th February 2017.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Wendt (India) Limited**


Akanksha Bijawat
Company Secretary