



WENDT (INDIA) LIMITED
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CIN: L85110KA1980PLC003913

4th July 2016

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 dated 28th April 2016 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 Tuesday 26th July 2016.

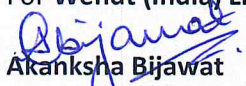
With the dissolution of CLB and constitution of National Company Law Tribunal (NCLT) in its place with effect from 1st June 2016, the Company has sought permission from NCLT. In this regard we wish to inform you that NCLT vide its order dated 16th June 2016 have given the approval for convening the AGM of the Company on Tuesday 26th July 2016.

Accordingly, the Board has:

1. Approved closure of register of members and Share transfer books of the Company from 16th July 2016 to 26th July 2016 (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 26th July 2016.
2. Approved convening the AGM of the Company on Tuesday 26th July 2016 at 02.30 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