



WENDT (INDIA) LIMITED
69/70, Sipcot, Hosur 635 126, Tamilnadu, INDIA
Telephone + 914344.405500 / 405501
Fax + 914344 405619 / 405620
wil@wendtindia.com

REF: WIL/ACCTS/22979

08th October 2013

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 / Madam,

Sub: Intimation of Board Meeting Date – Reg.

Pursuant to Clause 41 of the Listing Agreement with Stock Exchanges, notice is hereby given that a meeting of the Board of Directors of Wendt (India) Limited has been convened on Friday, 25th October 2013, interalia, to consider and approve the Un-audited Financial results of the Company for the 2nd quarter and half year ended 30th September 2013.

This is for your information and record.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Wendt (India) Limited

Akanksha Bijawat
Company Secretary