



**WINDSOR**  
Partner in Progress

**WINDSOR MACHINES LIMITED**

**CIN:L99999MH1963PLC012642**

Regd. Office : 102/103, Devmilen CHS, Next to Tip Top Plaza, L.B.S Road, Thane (W) - 400604  
Phone : +91 022 2583 6592 | Fax: +91 022 2583 6285 | Website : [www.windsormachines.com](http://www.windsormachines.com)

Date: August 4, 2014.

To,  
The National Stock Exchange of India Ltd.,  
Exchange Plaza, 5th floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051.

**Symbol: WINDMACHIN**

Dear Sir,

**Sub.: Intimation about the appointment of Director on the Board of the Company.**

Pursuant to clause 30 of the Listing Agreement, we would like to inform you that Ms. Mahua Roy Chowdhury has been appointed as an Additional Director w.e.f. August 4, 2014, on the Board of the Company.

We would like to request to take the same on record and update Company database, maintained with the Stock Exchange(s), accordingly.

Thanking you,

Yours faithfully,  
For **WINDSOR MACHINES LIMITED**

**PRITI PATEL**  
Company Secretary & Compliance Officer