

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** : L85110KA1980PLC0039134th July 2018

BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

The Manager – Listing
National Stock Exchange of India Limited,
“Exchange Plaza”, Plot No. C/1, G Block,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400051

Scrip Code: **505412**Scrip Code: **WENDT**

Dear Sir/Madam,

Sub: Intimation of Board Meeting Date – Reg.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Wendt (India) Limited to be convened on Tuesday, 24th July 2018, interalia, to consider and approve the Un-audited Financial Results of the Company for the 1st quarter ended 30-06-2018.

This is for your information and record.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **Wendt (India) Limited**

A handwritten signature in blue ink, appearing to read "Akanksha Bijawat".

Akanksha Bijawat
Company Secretary