

**WENDT (INDIA) LIMITED**

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

Telephone: + 91 4344.405500

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E-mail : wil@wendtindia.com

**Web : www.wendtindia.com****CIN: : L85110KA1980PLC003913**

9th October 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 has been convened on Tuesday, 23rd October 2018, interalia, to consider and approve the Un-audited Financial Results of the Company for the 2nd quarter and half year ended 30th September 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