Email: contact@windsormachines.com Website: www.windsormachines.com CIN: L99999MH1963PLC012642



WINDSOR MACHINES LIMITED Registered Office:

102/103, Devmilan CHS, Next To Tip Top Plaza, LBS Road, Thane (W) - 400604, Maharashtra, India Ph.: 25836592, Fax: +91 22 25836285

Date: April 1, 2016

INTIMATION ABOUT CHANGE IN DIRECTORSHIP

We would like to inform that the Board of Directors of the Company at its meeting held on April 1, 2016 has accepted the resignation of Mr. K. C. Gupte from the Directorship of the Company and appointed Mr. T. S. Rajan as the Executive Director of the Company w.e.f. April 1, 2016, for a term of three years.

MACH

For WINDSOR MACHINES LIMITED

Priti Patel

Company Secretary & Compliance Office