

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.

For WINDSOR MACHINES LIMITED



Priti Patel
Company Secretary & Compliance Officer

