

WINDSOR MACHINES LIMITED

Regd. Office: 102/103, Devmilan Co. Op., Housing Society, Next to Tip Top Plaza,
L B S Road, Thane (w) – 400604. ; **Tel:** +91 022 2583 6592 ; **Fax:** +91 022 2583 6285

Email: contact@windsormachines.com ; **Website:** www.windsormachines.com

CIN: L99999MH1963PLC012642

NOTICE

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10(1) of The Companies (Management and Administration) Rules, 2014, that the Register of Members & Share Transfer Books of the Company will remain closed from Monday, September 22, 2014 to Monday, September 29, 2014 (both days inclusive), for the purpose of Annual General Meeting (AGM).

By order of the Board of Directors
Sd/-

Place : Mumbai
Date : September 4, 2014

Priti Patel
Company Secretary