



WINDSOR MACHINES LIMITED

CIN: L99999MH1963PLC012642

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](mailto:contact@windsormachines.com) ; Website: [www.windsormachines.com](http://www.windsormachines.com)

Sub.: Intimation about the Annual General Meeting & Book Closure dates.

This to inform you that 54th Annual General Meeting (AGM) of Windsor Machines Limited (the Company) will be held on Tuesday, September 26, 2017, at 11:30 A.M. at Tip Top Plaza, Near Check Naka, L. B. S. Marg, Opp. Raheja Garden, Thane (w) - 400 064.

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 20, 2017 to Tuesday, September 26, 2017 (Both days inclusive) to determine the members entitled to receive the final dividend for the financial year 2016-17. The final dividend on equity shares, if declared at the above Annual General Meeting, will be paid/ dispatched to eligible shareholders, whose name appears on the register of members at end of the business hours on Tuesday, September 19, 2017.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the remote e-voting facility to the members of the Company. The remote e-voting facility will be available at [www.evotingindia.com](http://www.evotingindia.com) and the members holding shares either in physical form or in electronic form as on cut-off date (i.e., Tuesday, September 19, 2017) shall only be entitled for availing the remote e-voting facility. Please make note of the following dates for e- voting:

Date and time of commencement of remote e-voting: Saturday, September 23, 2017 at 9:00 A.M.  
Date and time of end of remote e-voting: Monday, September 25, 2017 at 5:00 P.M.

For, Windsor Machines Limited

Place : Ahmedabad  
Date : September 1, 2017

Sd/-  
Priti Patel  
Company Secretary