

**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)

**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 Friday, September 25, 2015 to Tuesday, September 29, 2015 (both days inclusive), for the purpose of Annual General Meeting (AGM).

By order of the Board of Directors

Sd/-

Place : Mumbai

Date : September 3, 2015

Priti Patel

Company Secretary