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WINDSOR MACHINES LIMITED
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Ph. : 25836592, Fax : +91 22 25836285

Date: March 29, 2016

INTIMATION ABOUT THE MEETING OF THE BOARD OF DIRECTORS
OF THE COMPANY.

We would like to inform that the meeting of the Board of Directors of the Company will be held on Friday, April 01, 2016, to consider and transact the business of appointment/re-appointment of the Executive Director of the Company and various other businesses incidental thereto.

For WINDSOR MACHINES LIMITED,

Prifi Patel
Company Secretary & Compliance Officer

