



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 ; **Website:** www.windsormachines.com

NOTICE

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed from Sunday, September 25, 2016 to Thursday, September 29, 2016 (both days inclusive), for the purpose of Annual General Meeting (AGM).

By order of the Board of Directors

Sd/-

Priti Patel

Company Secretary

Place : Mumbai

Date : September 3, 2016