



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: investors@windsormachines.com, contact@windsormachines.com;

Website: www.windsormachines.com

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

This to inform you that 55th Annual General Meeting (AGM) of Windsor Machines Limited (the Company) will be held on Tuesday, September 11, 2018, 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 regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice of 55th AGM is enclosed herewith.

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from September 5, 2018 to September 11, 2018 (both days :inclusive) for taking record of the Members of the Company to determine the members entitled to receive the final dividend for the financial year 2017-18. 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 4, 2018.

Symbol	Type of security	Book Closure both dates inclusive		Record Date	Purpose
		From	To		
WINDMACHIN	Equity	September 5, 2018	September 11, 2018	September 4, 2018	55 th Annual General Meeting & final dividend for the financial year 2017-18.

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 and the members holding shares either in physical form or in electronic form as on cut-off date (i.e., Tuesday, September 4, 2018) 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 8, 2018 at 9:00 A.M.
Date and time of end of remote e-voting: Monday, September 10, 2018 at 5:00 P.M.

For, Windsor Machines Limited

Sd/-

Priti Patel

Company Secretary

Place : Ahmedabad
Date : August 17, 2018