

**WINDSOR MACHINES LIMITED**

CIN: L99999MH1963PLC012642

Regd. Office: 102/103, Devmihan 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,investors@windsormachines.comWebsite: www.windsormachines.com**NOTICE**

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, August 12, 2019, at Mumbai, to consider and approve the Un-audited standalone & consolidated financial results of the Company for the quarter ended June 30, 2019.

This information is also available on the website of the Company at www.windsormachines.com, website of BSE Ltd. www.bseindia.com and website of National Stock Exchange of India Ltd. www.nseindia.com.

For WINDSOR MACHINES LIMITED

Place : Ahmedabad

Date : August 3, 2019

Priti Patel

Company Secretary

Membership No.: FCS 8392



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Priti Patel
Company Secretary
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