

**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) - 400 604,

**Tel:** +91 022 2583 6592 **Fax:** +91 022 2583 6285**Email:** [contact@windsormachines.com](mailto:contact@windsormachines.com),[investors@windsormachines.com](mailto:investors@windsormachines.com),**Website:** [www.windsormachines.com](http://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 Friday, February 14, 2020, at Mumbai, to consider and approve the Un-audited standalone & consolidated financial results of the Company for the quarter ended December 31, 2019.

This information is also available on the website of the Company at [www.windsormachines.com](http://www.windsormachines.com), website of BSE Ltd. [www.bseindia.com](http://www.bseindia.com) and website of National Stock Exchange of India Ltd. [www.nseindia.com](http://www.nseindia.com).

For **WINDSOR MACHINES LIMITED**

Priti Patel

Company Secretary

Place : Ahmedabad

Date : February 6, 2020

Membership No.: FCS 8392



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