



WINDSOR
Partner in Progress

WINDSOR MACHINES LTD.

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, investors@windsormachines.com

Website: 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 Tuesday, September 15, 2020 to consider and approve the Un-audited standalone & consolidated financial results of the Company for the quarter ended June 30, 2020.

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**

Priti Patel

Place : Ahmedabad

Company Secretary

Date : September 7, 2020

Membership No.: FCS 8392



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