



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
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 Thursday, February 04, 2021, to consider and approve the Un-audited standalone & consolidated financial results of the Company for the quarter ended on December 31, 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

Company Secretary

Membership No.: FCS 8392

Place : Ahmedabad

Date : January 27, 2021



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
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 Thursday, February 04, 2021, to consider and approve the Un-audited standalone & consolidated financial results of the Company for the quarter ended on December 31, 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

Company Secretary

Membership No.: FCS 8392

Place : Ahmedabad

Date : January 27, 2021