



WINDSOR MACHINES LIMITED
CIN: L9999MH1963PLC012642
Regd. Office: 102/103, Devmlan Co. Op. Housing Society,
Next to Top Top Plaza, L B S Road, Thane (W) - 400 604.
Tel: +91 022 2583 6502 Fax: +91 022 2583 6285
Email: corporate@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, November 14, 2019, at Mumbai, to consider and approve the Un-audited standalone & consolidated financial results of the Company for the quarter/half year ended September 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	Priti Patel
Date : November 6, 2019	Company Secretary
	Membership No.: FCS 8352



WINDSOR
Partner in Progress

WINDSOR MACHINES LIMITED

CIN: L9999MH1963PLC012642
Regd. Office: 102/103, Devnagar Co. Op. Housing Society,
Near to Top Top Plaza, L B S Road, Thane (W) - 410 604.
Tel: +91 022 2583 6682 Fax: +91 022 2583 6285
Email: contact@windsormachines.com
investors@windsormachines.com
Website: www.windsormachines.com

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Place : Ahmedabad
Date : November 6, 2019

For WINDSOR MACHINES LIMITED
Prati Patel
Company Secretary
Membership No.: FCS 8392