



**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) - 400604. ; **Tel:** +91 022 2583 6592 ; **Fax:** +91 022 2583 6285

**Email:** [investors@windsormachines.com](mailto:investors@windsormachines.com), [contact@windsormachines.com](mailto:contact@windsormachines.com);

**Website:** [www.windsormachines.com](http://www.windsormachines.com)

**Sub: Intimation of the Annual General Meeting & Book Closure dates of the Company.**

This to inform you that 56<sup>th</sup> Annual General Meeting (AGM) of Windsor Machines Limited (the Company) will be held on Tuesday, September 24, 2019, at 11:30 A.M. at Tip Top Plaza, Near Check Naka, L. B. S. Marg, Opp. Raheja Garden, Thane (W) - 400 064. Pursuant to regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice of 56<sup>th</sup> AGM is enclosed herewith.

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from September 18, 2019 to September 24, 2019 (both days inclusive) for taking record of the Members of the Company to determine the members entitled to receive the final dividend for the financial year 2018-19.

The final dividend on equity shares, if declared at the above Annual General Meeting, will be paid/dispatched to eligible shareholders, whose name appears on the register of members/beneficial owners at close of the business hours as on **Tuesday, September 17, 2019.**

Company Code & Symbol	Type of security	Book Closure both dates inclusive		Record Date	Purpose
		From	To		
522029 WINDMACHIN	Equity	September 18, 2019	September 24, 2019	-	56 <sup>th</sup> Annual General Meeting & final dividend for the financial year 2018-19.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the remote e-voting facility to the members of the Company. The remote e-voting facility will be available at [www.evotingindia.com](http://www.evotingindia.com) and the members holding shares either in physical form or in electronic form as on cut-off date (i.e., Tuesday, September 17, 2019) shall only be entitled for availing the remote e-voting facility. Please make note of the following dates for e- voting:

Date and time of commencement of remote e-voting: Saturday, September 21, 2019 at 9:00 A.M.

Date and time of end of remote e-voting: Monday, September 23, 2019 at 5:00 P.M.

**For, Windsor Machines Limited**

Sd/-

Priti Patel

Company Secretary

Membership No. : FCS 8392

Place : Ahmedabad

Date : August 31, 2019