



WINDSOR MACHINES LIMITED

CIN: L99999MH1963PLC012642

Regd. Office: 102/103, Devmihan Co. Op. Housing Society,
Next to Top 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 Friday, July 31, 2020, to transact inter-alia the following businesses:

1. To consider, approve and take on record the audited standalone & consolidated financial results of the Company under Indian Accounting Standards (Ind AS) for the quarter/year ended March 31, 2020;
2. To consider any other business/matter with the permission/ approval of the Chairman and with the consent of a majority of Directors present at the Meeting.

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
Date : July 23, 2020

Priti Patel
Company Secretary
Membership No.: FCS 8392

TMC makes thermal scanning mandatory for hsg societies

THANE: Thane Municipal Corporation (TMC) Commissioner Dr. Vipin Sharma has issued a letter to all housing societies to screen those entering their premises with a thermal gun and pulse oximeter. This move comes following the rise in the number of COVID-19 cases under its jurisdiction.

The civic body said that, with the help of pulse oximeter, those found with an oxygen (saturation) level below 94 per cent can immediately visit the municipal fever clinic for further treatment. The letter also noted that societies must keep a daily record of those entering their premises. -Namendra Gupta



WINDSOR
Partner in Progress

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Place : Ahmedabad	Priti Patel
Date : July 23, 2020	Company Secretary
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