

Date: May 30, 2017.

To
The Secretary,
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor,
Plot No. C/1, Block G, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

Company Symbol: WINDMACHIN

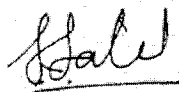
Dear Sir,

Sub: Outcome of Board Meeting Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

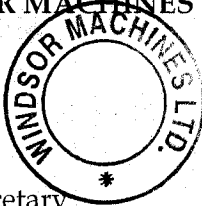
1. The Board of Directors of the Company at its meeting held on May 30, 2017 has approved the Audited Financial Results for the quarter/year ended March 31, 2017, in respect which we are submitting the following:
 - (i) Audited Standalone & Consolidated Financial Results for the quarter/year ended March 31, 2017.
 - (ii) Auditor's Report given by M/s. Haribhakti & Co. LLP, Chartered Accountants (Firm. Reg. No.: 103523W), Statutory Auditors of the company in respect of the Audited Financial Results for the quarter/year ended March 31, 2017.
 - (iii) Declaration by Mr. T. S. Rajan Executive Director & CEO pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Board of Directors of the Company has recommended the Dividend of ₹ 0.75/- per equity share of ₹ 2/- each for the financial year ended March 31, 2017.
3. The meeting was concluded at 3:50 p.m.

Kindly acknowledge receipt of the same.

Thanking you,
Yours faithfully,
For WINDSOR MACHINES LIMITED,



Priti Patel
Company Secretary



Encl.: as above.