



WENDT (INDIA) LIMITED  
69/70, Sipcot, Hosur 635 126, Tamilnadu, INDIA  
Telephone + 914344.405500 / 405501  
Fax + 914344 405619 / 405620  
[wil@wendtindia.com](mailto:wil@wendtindia.com)  
CIN: L85110KA1980PLC003913

REF: WIL/ACCTS/25297

25<sup>th</sup> January 2016

The Manager – Listing  
National Stock Exchange of India Limited,  
“Exchange Plaza”, Plot No. C/1, G Block,  
Bandra – Kurla Complex, Bandra (East),  
Mumbai – 400051

|                             |
|-----------------------------|
| Symbol: WENDT<br>Series: EQ |
|-----------------------------|

Dear Sir,

**Sub: Outcome of the Board Meeting**

With reference to the aforesaid we would like to inform you that the Board of Directors of the Company at its meeting held on 25<sup>th</sup> January 2016, have approved an interim dividend of Rs.10/- per equity share of face value of Rs.10/- each (100%).

The Record Date for the purpose of payment of interim dividend will be 10<sup>th</sup> February 2016.

The interim dividend will be paid on 22<sup>nd</sup> February 2016.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Wendt (India) Limited**

  
**Akanksha Bijawat**  
Company Secretary