



WENDT (INDIA) LIMITED
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wil@wendtindia.com
CIN: L85110KA1980PLC003913

28th April 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 Series: EQ

Dear Sir,

Sub: Outcome of the Board Meeting

With reference to the aforesaid we would like to inform you that the Board at its meeting held on 28th April 2016 have recommended a dividend of Rs.15/- per equity share of face value of Rs.10/- each (150%) subject to the approval of the shareholders in the Annual General Meeting, fixed by Board to be held on 26th July 2016. The dividend, if approved by the shareholders shall be paid on 3rd August 2016.

We further inform you that as directed by the Company Law Board, Chennai Bench vide its interim order dated 19th January 2011 (please refer our letter no. WIL/ACCTS/18487 dated 20th January 2011), we will be seeking the permission of the Company Law Board (CLB), Chennai Bench for convening the Annual General Meeting of the Company. The date of the AGM shall be fixed based on the approval received from the CLB.

This is for your information and records.

Thanking you,

Yours faithfully,
For WENDT (INDIA) LIMITED


Akanksha Bijawat
Company Secretary