

WENDT (INDIA) LIMITED

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CIN: : L85110KA1980PLC003913



3rd July 2017

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: Information on AGM/Book closure.

This has reference to our letter dated 24th April 2017 whereby it was intimated that permission of National Company Law Tribunal (NCLT) needs to be sought for convening the Annual General Meeting (AGM) of the Company on Monday 24th July 2017.

In this regard we wish to inform you that NCLT vide its order dated 12th June 2017 have given the approval for convening the AGM of the Company on Monday 24th July 2017.

Accordingly, the Board has:

1. Approved closure of register of members and Share transfer books of the Company from 14th July 2017 to 24th July 2017 (both days inclusive) for the purpose of AGM and dividend. The Board has 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 on 24th July 2017.
2. Approved convening the AGM of the Company on Monday 24th July 2017 at 04.00 pm at Bharatiya Vidya Bhavan, Race Course Road, Bangalore – 560 001.

This is for your information and record purpose.

Thanking you,
Yours faithfully,

For Wendt (India) Limited

Akanksha Bijawat
Company Secretary