

Telephone Nos. :
Regd. Office : (044) 28522745
Factory : (044) 26234300
(044) 26258511



Telefax : 044 - 26257121
Web : www.wheelsindia.com

WHEELS INDIA LIMITED

Corporate Identity Number : L35921TN1960PLC004175

Registered Office :
21, Patullos Road, Chennai - 600 002.

Factory :
Padi, Chennai - 600 050.

October 30, 2014

The Manager
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.

Sir,

Sub: Outcome of the Board Meeting

Please find enclosed the Unaudited Financial Results accompanied by the Limited Review Report issued by the Statutory Auditor of our Company for second quarter / half year ended September 30, 2014 under Clause 41 of the Listing Agreement.

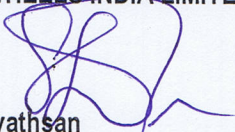
The Board of Directors of the Company at its Meeting held on 30.10.2014 have approved the following:

- a) Resignation of Mr. John Michael Anthony Akers (DIN: 00614900) from the Board of Directors of the Company with effect from 30.10.2014.
- b) Appointment of Mr. Christopher Michael Benedict Akers (DIN: 06979883) as Director with effect from 30.10.2014 in the casual vacancy arising on account of the aforesaid resignation.

Kindly take the above on record.

Thanking you,

Yours faithfully
For WHEELS INDIA LIMITED


S Srivathsan
CFO & Secretary

CC: 1) National Stock Exchange of India
8th Floor, Arihant Nitco Park, No.90,
Dr Radhakrishnan Salai,
Mylapore, Chennai 600 004

2) Bombay Stock Exchange Limited
Floor 25, P J Towers,
Mumbai - 400 001

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY