



WALCHANDNAGAR INDUSTRIES LTD.

Regd. Off.: 3 Walchand Terraces,
Tardeo Road, Mumbai - 400034.

CIN : L74999MH1908PLC000291.

Tel.: (022) 40287110, Fax: (022) 23634527,

E-mail: investors@walchand.com,

Website: www.walchand.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, January 30, 2017, to consider, approve and take on record, amongst other business, the Un-audited (Reviewed) Financial Results and Segment-wise Financial Report of the Company for the Quarter and Nine Months ended December 31, 2016.

The intimation is also available on the website of the Company at www.walchand.com and on the website of the Stock Exchanges where the shares of the Company are listed at BSE website at www.bseindia.com and at NSE website at www.nseindia.com.

For Walchandnagar Industries Ltd.

Place : Mumbai

Sd/-

Date : January 20, 2017

G. S. Agrawal

Vice President(Legal & Taxation)

& Company Secretary