



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 Friday, May 26, 2017, to consider, approve and take on record, amongst other business, the Audited Financial Results and Segment-wise Financial Report of the Company for the Quarter and Year ended March 31, 2017.

The intimation is also available on the website of the Company at [www.walchand.com](http://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](http://www.bseindia.com) and at NSE website at [www.nseindia.com](http://www.nseindia.com).

For Walchandnagar Industries Ltd.,  
Sd/-

G. S. Agrawal  
Vice President(Legal & Taxation)  
& Company Secretary

Place : Mumbai

Date : May 16, 2017