



Ref. No. : WI : SEC : 2018

Date : 2nd November, 2018

National Stock Exchange of India Ltd
Corporate Action Department
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051.
Fax :26598237/38, 66418126/25/24

BSE Ltd.,
Corporate Relations Department
1st floor, New Trading Ring,
Rotunda Bldg P.J. Tower,
Mumbai 400 001.
Fax: 22723121/2039/2037

Dear Sirs,

Sub: Notice of Board Meeting of the Company on Tuesday, November 13, 2018.

Ref.: Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please take note that the meeting of the Board of Directors of the Company will be held on Tuesday, November 13, 2018 inter alia to consider among other items the following :

1. To raise funds by way of issue of securities including but not limited to Equity Shares, and/or any other securities convertible into Equity Shares and/or Non-Convertible Debentures with or without warrant by way of public and/or private placement, through Further Public Offer/ Qualified Institutional Placement (QIP)/ Rights Issue or through any other permissible mode under applicable laws and/or combination thereof as may be considered appropriate and in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2015 as amended and the Companies Act, 2013 and the rules made thereunder, subject to approval of members of the Company, if required and other appropriate approvals.
2. To consider, approve and take on record the Unaudited (Reviewed) Financial Results and Segment-wise Financial Report of the Company for the Quarter and Half year ended September 30, 2018.

We further wish to inform you that in accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window of the Company will remain closed from November 6, 2018 to November 15, 2018 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,

For Walchandnagar Industries Ltd.,

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