

WENDT (INDIA) LIMITED

No. 69/70, Sipcot, Hosur 635 126, Tamil Nadu, INDIA

Telephone: + 91 4344.405500

Telefax : + 91 4344 405620 / 405630

E-mail : wil@wendtindia.com

Web : www.wendtindia.com**CIN: : L85110KA1980PLC003913**28th May 2020

BSE Limited,
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

Stock Code: 505412

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Stock Code: WENDT -EQ**Total 19 pages (including covering letter)**

Dear Sirs,

Sub: Intimation on the outcome of the Board Meeting held on 28th May 2020

We refer to our letter dated 25th May 2020, intimating you of the convening of the meeting of the Board of Directors of our Company. In this regard, we wish to inform that the Board of Directors of our Company met today and approved the following:

1. Audited Financial Results for the quarter/year ended 31st March 2020:

The audited financial results for the quarter/year ended 31st March 2020 in Schedule III format prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Listing Regulations') and pursuant to SEBI Circular no. CIR/CFD/FAC/62/2016 dated 5th July 2016. In this connection we enclose the following:

- Standalone financial results for the quarter and year ended 31st March 2020;
- Consolidated financial results for quarter and year ended 31st March 2020;
- Audit reports of M/s. Price Waterhouse Chartered Accountants LLP, Statutory Auditors on the Standalone and Consolidated financial results for the year ended 31st March 2020; and

Pursuant to Regulation 47 of the Listing Regulations and above mentioned SEBI circular, we would be publishing an extract of the consolidated financial results in the prescribed format in English and Kannada newspapers within the stipulated time. The detailed standalone financial results and consolidated financial results of the Company would be available on the website of the Company www.wendtindia.com as well on the websites of Stock Exchanges.

As required under SEBI Circular CIR/CFD/CMD/56/2016 dated 27th May 2016, we declare that the Statutory Auditors of the Company, M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants, have in their report issued an unmodified opinion on the Standalone



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and Consolidated Financial Results of the Company for the financial year ended 31st March 2020.

2. Annual General Meeting and Book Closure dates

The 38th Annual General Meeting of the shareholders of the Company is scheduled to be held on Friday, 24th July 2020 through Video Conferencing/Other Audio Visual Means. The Register of Members will be closed from Friday, 17th July 2020 to Friday, 24th July 2020 (both days inclusive) for the purpose of 38th Annual General Meeting and Final dividend.

3. Declaration of Final Dividend

The Directors have recommended a final dividend of Rs.25/- (250%) per equity share (on a face value of Rs.10/-) for the year ended 31st March 2020.

In case of shareholders who have opted for NECS/NACH, the dividend would be credited to their accounts by Monday, 3rd August 2020 subject to deduction of applicable taxes upon approval of the final dividend by the shareholders at the 38th Annual General meeting. Please refer the website of the company for details in this regard. . In case of shareholders who are opting for receipt of dividend warrants, the same would be posted in due course subject to prevailing conditions owing to COVID-19 with anticipated delays in receipt of the same. Hence, shareholders are requested to contact the Company for updating their NECS/NACH for prompt receipt of dividend as and when declared by the Company.

We further wish to inform that the meeting of the Board of Directors of the Company commenced at 12.40 p.m. and concluded at 02.05 pm.

Kindly take the above information on record.

Thanking you

Yours faithfully,

For Wendt (India) Limited

A handwritten signature in blue ink, appearing to read "Janani T A".

Janani T A
Company Secretary

