

**WALCHANDNAGAR INDUSTRIES LIMITED**

Walchandnagar: 413 114, Dist Pune, Maharashtra, India

Tel: 02118- 307100 / 252 235 Fax: 02118- 252 358

Website: www.walchand.com Email: wil@walchand.com

Ref. No. : WIL:SEC:2020

Date : August 06, 2020

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  
**SCRIP CODE : WALCHANNAG**

BSE Ltd.  
Corporate Relations Department  
1st floor, New Trading Ring,  
Rotunda Bldg P.J. Tower,  
Mumbai 400 001.  
Fax:: 22723121/2039/2037  
**SCRIP CODE : 507410**

Dear Sirs,

**Sub: Publication of Notice regarding meeting of Board of Directors.**

Please find enclosed herewith copies of newspaper cutting of the Notice of the Board Meeting of the Company for the quarter ended June 30, 2020 published in "Financial Express", all editions, in English Language and in "Mumbai Lakshdeep", Mumbai Edition, in principal vernacular (Marathi) language.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Walchandnagar Industries Ltd.**

AGRAWA Digitally signed  
by AGRAWAL  
L GIRIRAJ GIRIRAJ SHARAN  
SHARAN Date: 2020.08.06  
15:33:20 +05'30'

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

Encl.: As above



