

Registered Office :

102/103, Devmilan CHS,
Next To Tip Top Plaza, LBS Road,
Thane (W) - 400604, Maharashtra, India
Ph. : +91 22 25836592, Fax : +91 22 25836285

Date: July 3, 2019

To,
The Secretary,
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023.

Company Scrip Code: 522029

Dear Sir,

Sub: Intimation under regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our earlier communication dated June 17, 2019, regarding ongoing liquidation of Wintech B.V. (Netherlands), we would like to inform you that now Wintech B.V. (Netherlands), Wholly Owned Subsidiary of Windsor Machines Limited has been formally dissolved/liquidated with effect from June 26, 2019. We have received intimation in this regard from our legal advisors in Netherlands on July 2, 2019.

Thanking you,
Yours faithfully,
For WINDSOR MACHINES LIMITED


Priti Patel
Company Secretary & Compliance Officer
Membership No. FCS 8392.