

Telephone Nos. :
Regd. Office : (044) 28522745
Factory : (044) 26234300
(044) 26258511



Telefax : 044 - 26257121
Web : www.wheelsindia.com

WHEELS INDIA LIMITED

Registered Office :
21, Patullas Road, Chennai - 600 002.

Factory :
Padi, Chennai - 600 050.

The Manager
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

February 18, 2014

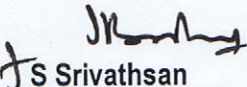
Dear Sir,

We would like to inform you that the Board of Directors of the Company, by way of circular resolution dated February 18, 2014 have approved the schedule for the proposed rights issue of equity shares of the Company as follows:-

Issue Opening Date:	Wednesday, February 26, 2014
Issue Closing Date:	Wednesday, March 12, 2014
Last date for request for Split	Wednesday, March 5, 2014
Application Forms	

Thanking you,

Yours faithfully
For WHEELS INDIA LIMITED


J S Srivathsan
President (Finance) & Secretary

CC: 1) National Stock Exchange of India
8th Floor, Arihant Nitco Park,
No 90, Dr Radhakrishnan Salai
Mylapore, Chennai 600 004

2) Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street
Mumbai - 400 001

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY