



CIN:L99999MH1963PLC012642

**WINDSOR**  
Partner in Progress

**WINDSOR MACHINES LIMITED**

Regd. Office : 102/103, Devmihan CHS, Next to Tip Top Plaza, L.B.S Road, Thane (W) - 400604  
Phone : +91 022 2583 6592 | Fax: +91 022 2583 6285 | Website : www.windsormachines.com

Date: August 29, 2014

To,  
The Secretary,  
The Bombay Stock Exchange Ltd.  
Phirozejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 023.

**Company Code: 522029**

Dear Sir,

**Sub: Out Come of the meeting of Fund Raising Committee.**

We would like to inform you that the Fund Raising Committee of Board of Directors of the Company at its meeting held on Friday, August 29, 2014, has decided to grant not exceeding 30,00,000 (Thirty Lacs) options to the eligible employees and/or directors of the Company under the " Windsor Employee Stock Option Plan -2014, (or such other similar name), in terms of Securities and Exchange Board of India( Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999, subject to the approval of shareholders at ensuing Annual General Meeting (AGM) of the Company and/or other approvals/permission/sanction as may be necessary.

The Compensation Committee shall implement the Windsor Employee Stock Option Plan - 2014, as it deem fit in accordance with Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999.

The Annual General Meeting of the members of the Company will be held on September 29, 2014. At the said AGM the Employee Stock Option Plan shall be placed before the members for their approval.

Thanking you,

Yours faithfully,  
For **WINDSOR MACHINES LIMITED**

Priti Patel  
Company Secretary & Compliance Officer

