

Date: May 30, 2017.

To,  
The Secretary,  
The BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

Company Code: 522029

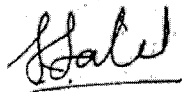
Dear Sir,

**Sub: Outcome of Board Meeting Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

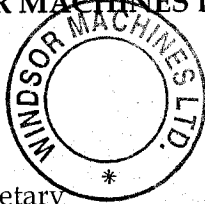
1. The Board of Directors of the Company at its meeting held on May 30, 2017 has approved the Audited Financial Results for the quarter/year ended March 31, 2017, in respect which we are submitting the following:
  - (i.) Audited Standalone & Consolidated Financial Results for the quarter/year ended March 31, 2017.
  - (ii.) Auditor's Report given by M/s. Haribhakti & Co. LLP, Chartered Accountants (Firm. Reg. No.: 103523W), Statutory Auditors of the company in respect of the Audited Financial Results for the quarter/year ended March 31, 2017.
  - (iii.) Declaration by Mr. T. S. Rajan Executive Director & CEO pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Board of Directors of the Company has recommended the Dividend of ₹ 0.75/- per equity share of face value of ₹ 2/- each for the financial year ended March 31, 2017.
3. The meeting was concluded at 3:50 p.m.

Kindly acknowledge receipt of the above mentioned documents.

Thanking you,  
Yours faithfully,  
For **WINDSOR MACHINES LIMITED**,



Priti Patel  
Company Secretary



Encl.: as above.