

January 31, 2016

The Listing Manager  
The Bombay Stock Exchange Ltd.,  
25<sup>TH</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001, Ph: 22721234/1233

Dear Sir,

**Sub: Board Meeting on 11<sup>th</sup> February 2017**

Notice is hereby given that the meeting of the Board of Directors of the company will be held on 11<sup>th</sup> February 2017 at Bangalore to consider, inter alia, the unaudited Financial Results of the company for the quarter and nine months period ended 31<sup>st</sup> December 2016.

Kindly acknowledge.

Thanking you,

Yours faithfully  
For WINTAC LTD.,



**B.P. Thyagaraj**  
**Asst V.P. (Finance) and Secretary**