

Date: August 31, 2018

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

Company Code: 522029

Dear Sir,

**Sub: Submission of Annual Report for the financial year 2018-19 & Notice convening  
56<sup>th</sup> Annual General Meeting.**

In terms of Regulation 30 and 34 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the Annual Report of Windsor Machines Limited (the Company) for the Financial Year 2018-19 along with notice convening 56<sup>th</sup> Annual General Meeting of the members of the Company, scheduled to be held on Tuesday, September 24, 2019 at Tip Top Plaza, Near Check Naka, L.B.S. Marg, Opp. Raheja garden, Thane (w) - 400 604 at 11:30 a.m.

Kindly take the said Annual Report on record.

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

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

Encl.: As Above