



WHEELS INDIA LIMITED

Regd Office: 21, Patullas Road, Chennai - 600 002

CIN: L35921TN1960PLC004175

Phone : 044-2623 4300; Fax: 044-2625 8511

Website: www.wheelsindia.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors will be held on Wednesday, May 25, 2016, interalia, to consider the Audited Financial Results of the Company for the year ended March 31, 2016, recommend final dividend for the financial year ended March 31, 2016, subject to the approval of the shareholders.

Further, the outcome of the above meeting will be available on the website of the company i.e www.wheelsindia.com and on the website of National Stock Exchange Of India Limited www.nseindia.com

Chennai
11.05.2016

For Wheels India Limited
S Srivathsan
CFO & Secretary