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WHEELS INDIA LIMITED

Corporate Identity Number : L35921TN1960PLC004175

Registered Office :
21, Patullos Road, Chennai - 600 002.

Factory :
Padi, Chennai - 600 050.

Ref: WIL/SEC/SE/18-19/006

Date: 20.04.2018

The Manager
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.

Dear Sir,

Sub: Outcome of the Board meeting and Disclosure in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

The Board of Directors of the Company at their meeting held on April 19, 2018 has inter-alia considered and approved the following:

1. Re-appointment of Mr. Srivats Ram, Managing Director for a period of five years from 1.5.2018 to 30.04.2023. The said re-appointment is subject to the approval of the shareholders at the ensuing general meeting.

Brief Profile:

He has been appointed as an Executive Director of the Company w.e.f the year 2000 subsequently Joint Managing Director w.e.f. the year 2005 and Managing Director since 2008

Mr. Srivats Ram is related to Mr. S Ram, Director of the Company.

Meeting of the Board of Directors' commenced at 2.30 p.m. and concluded at 5.30 p.m.

Kindly take into your record, and disseminate on your website and oblige us.

Thanking you,
Yours faithfully
For WHEELS INDIA LIMITED

K.V. Lakshmi

K V Lakshmi
Company Secretary & Compliance Officer



CC: Bombay Stock Exchange Limited, Floor 25, P J Towers, Mumbai – 400 001

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY