

Telephone Nos. :
Regd. Office : (044) 28522745
Factory : (044) 26234300
(044) 26258511



Telefax : 044 - 26257121
Web : www.wheelsindia.com

WHEELS INDIA LIMITED

Corporate Identity Number : L35921TN1960PLC004175

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

Factory :
Padi, Chennai - 600 050.

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

May 18, 2015

Dear Sir,

Please find enclosed the Audited Financial Results of our Company for the financial year ended 31st March 2015 which was approved by the Board of Directors in the meeting held today (18.05.2015).

The Board also recommended final dividend for the year ended 31st March, 2015 at Rs. 4.50 equity per share for payment to the shareholders whose names stand on the Register of Members as on the date of 56th Annual General Meeting.

Our Company's 56th Annual General Meeting will be held on August 13, 2015. We will be closing our Register of Members and Share Transfer Books from 1st August, 2015 to 13th August, 2015 (both days inclusive) for the purpose of Annual General Meeting and final Dividend.

The final Dividend recommended, if declared at the Annual General Meeting, shall be paid on or before September 10, 2015

Thanking you,

Yours faithfully
For WHEELS INDIA LIMITED


S Srivathsan
CFO & Secretary

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

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY