

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.

11.2.2016

Sub: Regulation 30 - Policy for Determination of Materiality of Events or Information

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Regulations), the Board of Directors, has approved the "Policy for Determination of Materiality of Events or Information" and has further authorized certain officials for the purpose of determining materiality of an event and for the purpose of making disclosures to the stock exchange under this regulation, as detailed in the said policy.

For determining Materiality of any event or information :	Contact details :
Mr Srivats Ram, Managing Director	Wheels India Limited Padi Chennai 600050
For the purpose of making Disclosures to Stock Exchanges:	Phone: 044-26234300; 26258511 Fax: 044-26257121 Email: investorservices@wheelsindia.com
Mr Srivats Ram, Managing Director Mr S Srivathsan , CFO & Secretary	

The above details will also be disclosed in the Company's website as required under the above said Regulation.

Thanking you,

Yours faithfully

For WHEELS INDIA LIMITED


S Srivathsan
CFO & Secretary

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

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY