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CIN: L34300PN2009PLC133702

NOTICE

Notice is hereby given pursuant to Regulation 29 and read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company, will be held on Thursday, July 28, 2016, inter alia, to consider and take on record the Unaudited Financial Results for the quarter ended on June 30, 2016.

Also in terms of Regulation 47 (2) of the aforesaid Regulations, this Notice is also available on the websites of :

- a. The Company viz; www.enkei.in ;
- b. The BSE Limited (www.bseindia.com)

For Enkei Wheels (India) Limited

Place : Pune

Date : 18th July, 2016

Mr. Omkar Kaulgud
Company Secretary