

Whirlpool of India Limited
CIN : L29191PN1960PLC020063
Registered Office- A-4, MIDC, Ranjangaon, Taluka-Shirur, Pune – 412220
Tel No.: 02138-660100, Fax No.: 02138-232376
Email: investor_contact@whirlpool.com | website: www.whirlpoolindia.com

Dear Shareholder,

Sub: Whirlpool of India Limited - 54th Annual General Meeting (AGM)

We are pleased to inform you that the 54th Annual General Meeting (AGM) of the Company is scheduled on Tuesday, September 1, 2015, at 11:00 a.m., at the registered office of the company at Plot No. A-4, MIDC, Ranjangaon, Taluka-Shirur, Pune – 412220.

Route map of the 54th AGM venue is as follows:

Directions:

Shareholders can reach at the venue via Kopergaon - Shirdi - Ahemdnagar - Pune Highway. It's about 55 Kms from Pune, Railway Station and near Ranjangaon Police Station.

