



ENKEI WHEELS (INDIA) LIMITED

(CIN - L34300PN2009PLC133702)

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ISO/TS
16949:2009
ISO 14001:2004
www.tuv.com
ID 910500168

CORRIGENDUM TO NOTICE OF EXTRA – ORDINARY GENERAL MEETING TO BE HELD ON 4th JANUARY 2016

This corrigendum to the notice of Extra – Ordinary General Meeting (EGM) dated 4th December 2015, sent to shareholders on 10th December 2015 is being issued by the Company and shareholders of the Company should also take note of the following:

1. The “**Relevant Date**” as mentioned in the EGM Notice should be read as 4th December 2015 instead of 5th December 2015.
2. The details of the natural persons, who are the ultimate beneficial owners and having ultimate control over the Body Corporate to which the shares of the Company proposed to be allotted is as follows:

Name & Address of Proposed Allottee	Category (Promoter/Non-Promoter)	Name of the Ultimate Beneficial Owners of Proposed Allottee	Address of Ultimate Beneficial Owners of Proposed Allottee
Enkei Corporation, Japan	Promoter	Mr. Junichi Suzuki	5-27-18 Sanarudai, Hamamatsu-City,, Shizuoka-Prefecture,, Hamamatsu, 4328021, Japan

This corrigendum should be read in continuation of and in conjunction with Notice of Extra-Ordinary General Meeting sent to the shareholders. All other information as stated in the above referred notice dated 4th December 2015 will remain unchanged.

This corrigendum to the EGM Notice will be also available on Company’s **website at www.enkei.in**.

By Order of Board of Directors
For Enkei Wheels (India) Limited


Masakatsu Uchiyama
Managing Director
(DIN: 05239285)

