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Email: info@wellesleycorp.com
Website : www.wellesleycorp.com
CIN No. : L45202UR1991PLC000604

Date: 14th February, 2019

To,
The General Manager
Corporate Relationship Department,
BSE Limited
1st Floor, New trading Ring,
Rotunda Building, PJ Towers,
Dalal Street, Fort, Mumbai-400001

Script Code/Symbol: 532016/Wellesley

Sub: Outcome of Board Meeting -Pursuant to Regulation 30(2) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find below the outcome of the Meeting of the Board of Directors held on 14th February, 2019

- 1) The board has approved and taken on record the Un-Audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2018 & Limited Review Report of the Statutory Auditors thereon. (Copies Enclosed).

The meeting commenced at 04:00 PM and concluded at 4:50 PM

The details pertaining to the above are being uploaded on company's website at www.wellesleycorp.com.

Kindly acknowledge the same and intimate the members accordingly.

Thanking you
Yours faithfully

For WELLESLEY CORPORATION LIMITED

(Sumeer Narain Mathur)
Company Secretary & Chief Financial Officer



Encl: As above