



**The
Waterbase
Limited**



Corporate Office :

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Egmore | Chennai | 600008 | India. **www.waterbaseindia.com**

T: +91 44 30127000

Date: 25.05.2018

To

Corporate Relationship Department
BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai 400 001
Fax No. 22723121
Ref: Security Code: 523660

SUB: OUTCOME OF BOARD MEETING

In Continuation to the Notice of Board meeting dated 15th May, 2018, the Board of Directors of the Company at the meeting held today i.e. 25th May, 2018, transacted the following items of business :

1. Considered and Approved the Audited Financial Results for the Quarter and Year ended 31st March, 2018 along with the Report of Statutory Auditors.
2. Recommended a dividend of Rs.1.50/- per equity share for the Financial Year 2017-18 subject to the approval of the shareholders at the forthcoming Annual General Meeting of the Company.
3. The Board has in-principle, approved an ESOP scheme, subject to approval of shareholders.

In this regard, the following documents are enclosed:

1. Audited Financial Results for the Quarter and Year ended 31st March, 2018 along with the Report of Statutory Auditors
2. Press release of the said Results.
Further on the recommendation made by Nomination and Remuneration Committee, the Board has appointed Mr.R.Achuthan as the Company Secretary and Compliance Officer of the Company with immediate effect.

The meeting commenced at 11.00 AM and Concluded at 5.40 PM

Thanking You,

For The Waterbase Limited

Company Secretary & Compliance Officer

Registered Office / Factory:

Ananthapuram Village | T.P. Gudur Mandal | Nellore | Andhra Pradesh | 524344.

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