



**WELLESLEY
CORPORATION LIMITED**

Regd Off: Shop No # 1, Country Inn, Mehraoan, Bhimtal, Uttarakhand-248179
Corp Off: B-210, Ansal Chamber-I, Bhikaji Cama Place, New Delhi-110066
CIN : L45202UR1991PLC000604 Email:cs@wellesleycorp.com
Telephone no: 011-26184535 Website: www.wellesleycorp.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and other applicable provisions, NOTICE is hereby given that the meeting of the Board of Directors of the Company will be held on 09th August, 2016 (Tuesday) at 03:00 PM in Corporate Office to consider and approve the Un-Audited financial results for the quarter ended 30th June,2016.

The above information is available on the website of the Company at www.wellesleycorp.com and also on the website of the stock exchange at www.bseindia.com.

For Wellesley Corporation Limited

Sd/-

Sumeer Narain Mathur

ACS-21151

Date : 01st Aug,2016

Place : New Delhi

(Company Secretary & Chief Financial Officer)

8cm x 7cm