



**WELLESLEY
CORPORATION LIMITED**

Regd Off: Shop No # 1, Country Inn, Mehragoan, 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 30th May, 2016 (Monday) at 04:00 PM in Corporate Office to consider and approve the Audited financial results for the quarter and year ended 31st March, 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 : 21nd May,2016

Place : New Delhi

(Company Secretary & Chief Financial Officer)

8cm x 7cm