

Date:22<sup>nd</sup> June,2018

To,  
The General Manager  
Corporate Relationship Department,  
BSE Limited  
1<sup>st</sup> 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) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015**

Dear Sir,

We wish to inform you that the Board of Directors in their meeting held today has taken the following decision:

- 1) As required under Regulation 17(1) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 read with Section 149 (1) of the Companies Act,2013, Appointed Mrs. Sadhana Rai as Woman director (Additional director) w.e.f today i.e 22<sup>nd</sup> June,2018 in the category of “Promoter”.

Further In compliance to the SEBI Order dated 14/06/2018 to the stock exchanges and further BSE Circular no: LIST/COMP/14/2018-19 dated 20<sup>th</sup> June,2018, this to in confirm that Mrs. Sadhana Rai has not been debarred from holding the office of director pursuant to any SEBI order or any other such authority.

The meeting commenced at 12:30 PM and concluded at 01:00 PM

The details pertaining to the above are being uploaded on company's website at [www.wellesleycorp.com](http://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**  
Membership No:FCS-9042