

Date: 15th July, 2017

To,
The General Manager
Corporate Relationship Department,
Bombay Stock Exchange 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 15th July, 2017:-

- i. The board has approved and taken on record the Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2017 & Limited Review Report of the Statutory Auditors thereon. (Copies Enclosed).
- ii. Approved Directors Report & Annual Report for the financial year 2016-17.
- iii. Fixed 26th AGM of the company on 08th September, 2017 to be held at "Country Inn Hotel & Resorts", Mehraoan, Bhimtal, Uttarakhand-248179".
- iv. Fixed record date (cut off) for the purpose of E-Voting as 01st September, 2017. The E-Voting period shall commence on 05th September, 2017 (9:00 AM) and ends on 07th September, 2017 (5:00 PM).
- v. Pursuant to section 91 of the companies Act, 2016, fixed closure of Register of Members and Transfer register for the period 05th September, 2017 to 11th September, 2017 (both days inclusive) for the purpose of AGM.

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



WELLESLEY CORPORATION LIMITED

Regd Off: Shop No # 1, Country Inn, Mehragoan, Bhimtal, Uttarakhand -248179

Corporate Identity Number: L45202UR1991PLC000604

Email-cs@welle Email-cs@wellesleycorp.com

Telephone:011-26184535 Fax:011-26193448

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30.06.2017

(Fig in '000)

S.No.	Particulars	Quarter Ended			Year Ended
		30.06.2017 (Unaudited)	31.03.2017 (Audited)	30.06.2016 (Unaudited)	31.03.2017 (Audited)
I	Revenue from Operation	240.00	240.00	135.00	960.00
II	Other Income	16.33	21.30	36.80	156.92
III	Total Revenue	256.33	261.30	171.80	1,116.92
IV	Expenses				
	Purchases	-	-	-	-
	Employee benefits expense	305.05	335.45	229.80	1,132.03
	Other Expenses	530.69	203.51	420.63	1,007.07
	Total expenses	835.74	538.96	650.43	2,139.11
V	Profit before Exceptional & Extraordinary Items tax (IV- VI)	(579.41)	(277.66)	(478.63)	(1,022.19)
VI	Exceptional Items	-	-	-	-
VII	Profit before tax (V- VI)	(579.41)	(277.66)	(478.63)	(1,022.19)
VIII	Tax expenses				
	Current Tax	-	-	-	-
	Deffered Tax	-	(288.30)	-	(288.30)
	Total Tax	-	(288.30)	-	(288.30)
IX	Net Profit / (Loss) for the year (VI-VIII)	(579.41)	10.64	(478.63)	(733.89)
X	Paid-up equity share capital @10 each	135,004.00	135,004.00	135,004.00	135,004.00
XI	Reserves excluding Revaluation Reserves as per Balance sheet of previous accounting year	(121,229.41)	(120,650.00)	(120,394.63)	(120,650.00)
XII	Earnings per share in rupees(not annualised):				
	(a) Basic	(0.04)	0.00	(0.04)	(0.05)
	(b) Diluted	(0.04)	0.00	(0.04)	(0.05)

1)The above Un- Audited results which are published in accordance with Regulation 33, have been reviewed by the Audit Committee, Limited Review by Statutory Auditors and approved by the Board of Directors in their meeting held on 15th July, 2017

2)There is no Reportable segment as per IAS-108, as "Real Estate Services & Trading of related products" is the main activity of the company during the quarter ended, therefore separate segment disclosure have not been given.

3)Previous period figures have been regrouped/rearranged & recasted wherever necessary



For and on behalf of the Board of Directors

Gyanendra Prakash

Managing Director

DIN:01444823

Place: New Delhi

Date: 15th July, 2017

SRIVASTAVA KUMAR & CO.

Chartered Accountants

LIMITED REVIEW REPORT

To,
The Board of Directors,
Wellesley Corporation Limited
Shop#1, Country Inn,
Mehragoan, Bhimtal.
Uttarakhand-248179

We have reviewed the accompanying statement of unaudited financial statement of Wellesley Corporation Limited for the quarter ended on 30th June,2017, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations,2015, as modified by circular no.CIR/CFD/FAC/62/2016 dated July 5, 2016.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations,2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Srivastava Kumar & Co
Chartered Accountants
(Firm Reg.No: 011204N)



M.K Jain
Partner
Membership No: 88223

Place: New Delhi
Date: 15th July,2017