

6th February 2016

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Unaudited Financial Results for the quarter and nine months ended 31st December 2015 & outcome of Board Meeting.

Ref: NSE Symbol: **WABAG** / BSE Scrip Code: **533269**

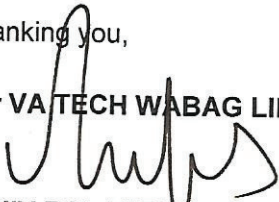
1. The Board of Directors ("Board") of the Company met today, the 6th February 2016 to consider and approve the unaudited financial results of the Company (both standalone and consolidated) for the quarter and nine months ended 31st December 2015. A copy of the unaudited financial results in the prescribed format, reviewed by the Audit Committee and approved by the Board along with the limited review report of the Statutory Auditors is enclosed herewith. Also please find enclosed a copy of the press release issued by the Company in this regard.
2. The meeting of the Board of Directors commenced at 12.30 PM & concluded at 5.45 PM.
3. Pursuant to Regulation 30(5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the contact details of the Key Managerial Personnel of the Company, for the purpose of determining materiality on an event or information and for the purpose of making disclosures to stock exchanges as authorized by the Board at its meeting held today are as under:

S.NO	NAME OF KEY MANAGERIAL PERSONNEL	CONTACT DETAILS
1	Mr. Rajiv Mittal, Managing Director & Group CEO	r_mittal@wabag.in
2	Mr. Parthasarathy Gopalan, Chief Financial Officer	g_partha@wabag.in
3	Mr. Rajiv Balakrishnan, Company Secretary	b_rajiv@wabag.in

Kindly take note of the above.

Thanking you,

For VA TECH WABAG LIMITED



RAJIV BALAKRISHNAN
COMPANY SECRETARY

Encl: as above



Sustainable solutions, for a better life