

Date:20th May,2019

To,

The General Manager
Corporate Relationship Department,
BSE Limited
1st Floor, New trading Ring,
Rotunda Building, PJ Towers,
Dalal Street, Fort,
Mumbai-400001

Script Code/Symbol: 532016/Wellesley

Subject - Notice of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations,2015, a notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday ,29th May,2019 at 12:00 Noon at the Corporate Office of the Company inter alia, to consider, approve and take on record the Audited Financial Results for the quarter and year ended 31st March,2019.

This is for your information and records.

Thanking you
Yours Faithfully
For Wellesley Corporation Limited

(Sumeer Narain Mathur)
Company Secretary & Chief Financial Officer
Membership no:FCS9042

