

 **WELLESLEY
CORPORATION LIMITED**

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

Corporate Identity Number: L45202UR1991PLC000604
Telephone no: 011-26184535

Email: cs@wellesleycorp.com
Website: www.wellesleycorp.com

NOTICE

Notice is hereby given in pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 12th February, 2016 at 04:00 PM in Delhi to, inter alia consider, approve and take on record the Un-Audited financial results for the quarter ended 31st December, 2015.

For Wellesley Corporation Limited

Sd/-

Sumeer Narain Mathur

ACS-21151

New Delhi

02nd February, 2016

(Company Secretary, Compliance & Chief Financial Officer)