

January 10, 2014

**THE MANAGER  
LISTING DEPARTMENT  
NATIONAL STOCK EXCHANGE OF INDIA LTD  
EXCHANGE PLAZA, C-1, BLOCK G  
BANDRA – KURLA COMPLEX  
BANDRA (E), MUMBAI – 400 051.**

Fax: 022 26598237 /38

Dear Sirs,

**Scrip Code: WABCOINDIA**

**Sub : Board meeting to consider unaudited financial results for the  
quarter ended 30<sup>th</sup> September 2013.**

A meeting of the board of directors of the company is being convened on Tuesday, the 28<sup>th</sup> January 2014, to consider and approve *inter alia*, the unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December 2013.

The unaudited financial results will be forwarded to you immediately after the meeting and the same will be published in the newspapers as per the listing agreement.

This notice is given in compliance with the provisions of clause 41 of the listing agreement.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
for **WABCO INDIA LIMITED**



**N Sivalai Senthilnathan**  
General Manager – Finance and Company Secretary