

25th May 2015

National Stock Exchange of India Limited
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Mumbai – 400 001

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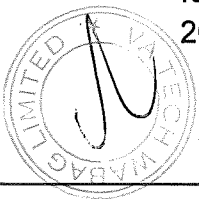
Dear Sir / Madam,

Sub: Audited Financial Results for the FY 2014 - 15
Ref: NSE Symbol: WABAG / BSE Scrip Code: 533269

1. The Board of Directors ("Board") of the Company met today, the 25th May 2015 to consider and approve the audited financial results (both standalone and consolidated) of the Company for the year ended 31st March 2015.

A copy of the approved financial results along with the Press Release is enclosed herewith for your records.

2. The Board of Directors have recommended a dividend of Rs.4/- (Rupees Four only) per equity share of the face value of Rs.2/- each (200%) on the paid up equity capital of the Company.
3. The dividend on Equity Shares, if declared at the ensuing Annual General Meeting to be held on 27th July 2015, will be credited between 28th July 2015 and 1st August 2015 to those Members whose names appear on the Company's Register of Members and to the beneficial owners as per the particulars to be furnished by the Depositories as on close of the Business hours on 17th July 2015.



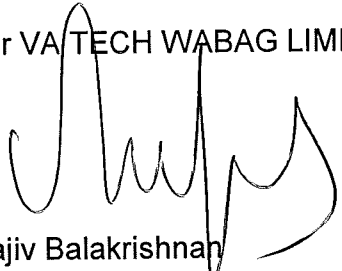
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4. The Register of Members and Share Transfer Books of the Company will remain closed from 18th July 2015 to 27th July 2015 (both days inclusive) for the purpose of Dividend and 20th Annual General Meeting of the Company to be held on 27th July 2015.
5. The Stakeholders Relationship Committee of the Board at their meeting held today allotted 1,24,897 equity shares of Rs.2/- each to the eligible employees under the prevailing ESOP Scheme of the Company.

Kindly take note of the above.

Thanking you,

For VA TECH WABAG LIMITED


Rajiv Balakrishnan
Company Secretary

