

23<sup>rd</sup> January, 2015

**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: Outcome of Board Meeting held on 23<sup>rd</sup> January, 2015.**

At the meeting of the board of directors held today, the directors have approved the following subject: -

1. Unaudited financial results of the company for the quarter ended 31<sup>st</sup> December, 2014.
2. Appointment of Ms. Lisa Brown, as Director in the casual vacancy caused by the resignation of Mr. Michael Edward Thompson.

A copy of the above results together with the limited review report is enclosed for your reference and records.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For **WABCO INDIA LIMITED**



**N Sivalai Senthilnathan**  
General Manager – Finance and Company Secretary.  
Encl: a/a.