

3. Annual general meeting

The 11th annual general meeting of the company will be held on Friday, the 30th July 2015 at 10.00 am at "The Music Academy" No.168 (old No.306) TTK Road, Royapettah, Chennai 600014.

4. Book closure

The share transfer books and the register of members will remain closed for two days commencing from 29th July 2015 to 30th July 2015 (both days inclusive) in compliance with the provisions of clause 16 of the Listing Agreement and also for the purpose of payment of dividend, as recommended by the board, subject to the approval of the shareholders at the ensuing annual general meeting of the Company.

5. Notice of Annual General Meeting and other statements/reports

The annual report of the Company containing the notice convening annual general meeting, audited financial statements for the year 2014-15, other statutorily required statements/reports, auditors' report and the form prescribed under clause 31 of the Listing agreement will be forwarded to you in due course.

6. E-voting and record date

As required under section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014, e-voting facility is being provided to the members in respect of the annual general meeting scheduled on 30th July 2015.

The Board of Directors have fixed **23rd July, 2015 as the record date** for determining the members who would be eligible to participate in the e-voting.

The e-voting period will be from 27th July, 2015 (9:00 am) and ends on 29th July, 2015 (5:00 pm).

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,

For WABCO INDIA LIMITED


N Sivalai Senthilnathan
General Manager-Finance and Company Secretary