

7th February, 2015

National Stock Exchange of India Limited
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Bandra Kurla Complex,
Bandra (E),
Mumbai – 400051

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Bombay Stock Exchange Limited,
Floor 25, P J Towers,
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Mumbai – 400001

Fax Nos. : 022-22723121/1278

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Dear Sir / Madam,

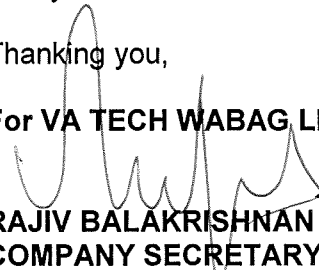
Sub: Un-Audited Financial Results for the quarter and nine months ended 31st December 2014
& Outcome of Board Meeting dated 7th February 2015
Ref: NSE Symbol: WABAG / BSE Scrip Code: 533269

1. The Board of Directors ("Board") of the Company met today, the 7th February 2015 to consider and approve the un-audited financial results of the Company (both standalone and consolidated) for the quarter and nine months ended 31st December 2014. A copy of the unaudited financial results in the prescribed format, reviewed by the Audit Committee and approved by the Board along with the limited review report of the Statutory Auditors is enclosed herewith. Also please find enclosed a copy of the press release issued by the Company in this regard.
2. Further the Board of Directors considered, approved and recommended for approval of the shareholders, issue of fully paid Bonus shares in the Ratio of 1:1 (one equity share for every one Equity Share of Rs.2/- held in the Company) by capitalizing the Securities Premium Reserve Account of the Company. The Board also proposed to alter the Capital Clause of the Memorandum of Association by re-classifying the existing Preference Share Capital of the Company into Equity Share Capital.
3. Also the Stakeholders Relationship Committee of the Board at their meeting held today allotted 65,660 equity shares of Rs.2/- each to the eligible employees under the prevailing ESOP Schemes of the Company.

Kindly take note of the above.

Thanking you,

For VA TECH WABAG LIMITED


RAJIV BALAKRISHNAN
COMPANY SECRETARY

Encl: as above

Sustainable solutions, for a better life