

25th November, 2016

Corporate Relationship Department
BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai 400 001
Fax No. 22723121
Ref: Security Code: 523660

Sub: Outcome of Board Meeting

In continuation of the Notice of Board meeting dated 18th November, 2016, the Board of Directors of the Company at the meeting held today i.e. 25th November, 2016 considered and approved the Un-Audited Financial Results for the Quarter ended 30th September, 2016.

In this regard, the following documents are enclosed:

1. Un-Audited Financial Results for the Quarter ended 30th September, 2016 along with the Limited Review report of the Statutory Auditor.
2. Press Release for the said results.

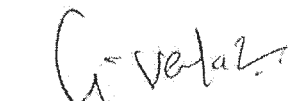
Further, on the recommendation made by Nomination and Remuneration Committee and Audit Committee, the Board has appointed Mr. R Sureshkumar as the Chief Financial Officer of the Company with effect from 1st December, 2016 in place of Mr. S Giridhari, the current Chief Financial Officer, on his attaining superannuation.

The meeting commenced at 2.00 PM and concluded at 6.55 PM.

Request you to take note of the above as per the provisions of the said Regulations and acknowledge receipt.

Thanking You

For **The Waterbase Limited**



G. Venkatram
Company Secretary & Compliance Officer