

Wonderla Holidays Limited

Regd. Office : 28th km, Mysore Road, Bangalore - 562 109, Ph : 080 - 22010333/322,
Fax : 080 - 22010324 E-mail : mail.blr@wonderla.com Website : www.wonderla.com
CIN : L55101KA2002PLC031224



Date: 24/05/2016

<p>The General Manager, Listing Department, Bombay Stock Exchange Limited, P.J. Tower, Dalal Street, Mumbai - 400 001.</p> <p>Fax: 022 - 2272 3121/ 1278/ 1557 E-Mail: corp.relations@bseindia.com</p> <p>Scrip ID: WONDERLA Scrip Code: 538268</p>	<p>The Vice President, Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.</p> <p>Fax: 022 - 26598237/ 38 E-Mail: cm1ist@nse.co.in</p> <p>Symbol: WONDERLA</p>
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Dear Sir/ Madam,

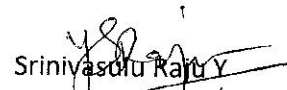
Sub: Outcome of Board Meeting

The Board of Directors of the Company at their meeting held on even date have recommended final dividend of 0.50 Paise (5%) per equity share of Rs. 10/- each and implementation of Employee Stock Option Scheme for approval of shareholders of the Company.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Wonderla Holidays Limited


Srinivasulu Ravi Y
Company Secretary

Branches:

Kochi : Pallikkara, Kumarapuram P.O., Pin: 683 565, Ph: 0484-2684001-6 Fax: 0484-2684001, E-mail: mail.cok@wonderla.com
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