

Date: 24/05/2017

The General Manager, Listing Department, Bombay Stock Exchange Limited, P.J. Tower, Dalal Street, Mumbai - 400 001. Fax: 022 - 2272 3121/ 1278/ 1557 E-Mail: corp.relations@bseindia.com Scrip ID: WONDERLA Scrip Code: 538268	The Vice President, Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Fax: 022 - 26598237/ 38 E-Mail: cmllist@nse.co.in Symbol: WONDERLA
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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 Rs. 1.00 (10%) per equity share of Rs. 10/- each;
- approved resignation of B S R & Co LLP, Chartered Accountants, as statutory auditors;
- appointed BSR & Associates LLP, Chartered Accountants, as statutory auditors, subject to approval of Members at ensuing General Meeting;

BSR & Associates, LLP, Chartered Accountants is a reputed Indian Audit firm having branches across all major cities in India. The firm acts as Auditor for other reputed Corporates listed on Indian Stock Exchanges and USA.

- Granted Stock options to employees (64,441 stock options at a price of 25% discount to closing share price on 23.05.2017 and 19,750 stock options at a price of Rs. 10/- each) as recommended by the Nomination and Remuneration Committee.

The meeting commenced at 2.15 p.m and closed at 6.00 p.m

Kindly take the same on record.

Yours faithfully,
For Wonderla Holidays Limited


Srinivasulu Raju Y
Company Secretary

Branches

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