

Sec/June-14/003

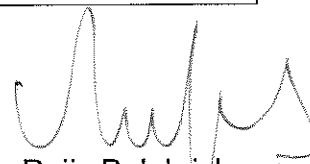
13th June 2014

Dear Sirs,

Sub: Cut-off date for the purpose of offering E-Voting facility to shareholders in respect of the businesses to be transacted at the 19th Annual General Meeting of the Company to be held on Monday, July 21, 2014

Name of the Company : **VA TECH WABAG LIMITED**

BSE Scrip Code / NSE Symbol	Type of Security & Paid-up Value	Cut-off date	Purpose
533269 / WABAG	Equity Shares Rs. 2/- (fully paid-up)	18 th June 2014	To offer e-Voting facility to shareholders


Rajiv Balakrishnan
Company Secretary

National Stock Exchange of India Limited,
Exchange Plaza,
Plot No. C/1, G Block, Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

Fax No. 022-26598237/38

Department of Corporate Services
Bombay Stock Exchange Limited,
Floor 25, PJ Towers, Dalal Street,
Mumbai – 400 001

Fax No.022-22723719

National Securities Depository Limited
Trade World, 4th Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai – 400 013

Fax No. 022-22723199

Central Depository Services (India) Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Fax No. 022-22723199

Karvy Computershare Private Limited
Plot No. 17/24, Vittal Rao Nagar,
Madhapur, Hyderabad – 500 081

Fax No. 040-23420814

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