



IBWSL

March 10, 2015

National Stock Exchange of India Limited
'Exchange Plaza'
Bandra Kurla Complex,
Bandra (East),
MUMBAI – 400 051

Sub. : Appointment of Woman Director

Dear Sirs,

Pursuant to Clause 30 of the Listing Agreement, we wish to inform that Ms. Pia Johnson (DIN: 00722403) has been appointed as a Non-Executive Director on the Board of the Company, with effect from today i.e. March 10, 2015.

Kindly take the above information on record.

Thanking you,

Yours truly,
For **Indiabulls Wholesale Services Limited**

Priya Jain
Company Secretary

Scrip Code- 533520

March 10, 2015

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400 001

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Company Secretary