



Dare to Commit

WPL/SEC/2014

September 06, 2014

To,

The Manager, Dept. of Corporate Services, Bombay Stock Exchange Ltd, 1 st Floor, Rotunda Bldg, Dalal Street, Fort Mumbai - 400 001 Scrip Code: 532553	The Asst. Vice President, Listing Department National Stock Exchange of (I) Ltd., Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 NSE Symbol: WELPROJ	The Managing Director, Vadodara Stock Exchange Ltd, 'Fortune Towers', Sayajigunj, Vadodara - 390 005
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Dear Sirs/ Madam,

Sub: i) 20th Annual General Meeting
 ii) Annual Report for financial year ending March 31, 2014 and Notice of Annual General Meeting

iii. Please be informed that the 20th Annual General Meeting of the members of Welspun Projects Limited will be held on **Tuesday, September 30, 2014** at 11.30 a.m. at the registered office of the Company at Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat - 370 110.

iv. Please find enclosed herewith:

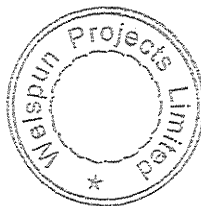
1. 6 copies of the Annual Report for the year ended March 31, 2014
2. CD containing soft copy of annual report in PDF format
3. 6 copies of Notice of 20th Annual General Meeting of the Company to be held on **Tuesday, September 24, 2014** at 11.30 a.m.

This is for your information and record.

Thanking you,

Yours faithfully
 For Welspun Projects Limited

Nilesh Javker
 Company Secretary

**Corporate Office**

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 Kamala City,
 Senapati Bapat Marg,
 Lower Parel (West),
 Mumbai - 400013

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