



WIL/SEC/2015

October 15, 2015

<b>Bombay Stock Exchange Limited</b> Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai - 400 001 (Scrip Code-514162)	<b>The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 (Symbol : WELSPUNIND)
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Dear Madam / Sir,

**Notice under Clause 19(a) of the Listing Agreement**

Further to our letter dated October 12, 2015 with regard to notice under Clause 41 of the listing agreement, please be informed that the Board of Directors of the Company at its meeting scheduled to be held on Tuesday, October 20, 2015 will consider proposal to declare interim dividend on equity shares for financial year 2015-16.

Thanking you,

Yours faithfully,  
For Welspun India Limited

**Shashikant Thorat**  
Company Secretary

**Corporate Office**

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**Works:** Survey No. 76, Village Morai, Vapi, District Valsad, Gujarat 396 191, INDIA Tel: +91 260 2437437 Fax: +91 260 22437088

**Corporate Identification No.:** L17110GJ1985PLC033271