



Dare to Commit

WIL/SEC/2013

May 10, 2013

<b>Bombay Stock Exchange Limited</b> Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai - 400 001 (Scrip Code-514162)	<b>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 April 30, 2013 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 Wednesday, May 15, 2013 will consider, *inter alia*, recommendation of dividend on equity shares for the year ended on March 31, 2013.

Thanking you,

Yours faithfully,  
For Welspun India Limited

**Shashikant Thorat**  
Company Secretary

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