WELSPUN Corp Ltd

WCL/SEC/2013 May 14, 2013

To,

Bombay Stock Exchange Ltd. **(Scrip Code-532144)** Department of Listing, P. J. Towers, Dalal Street, Mumbai – 400 001.	**National Stock Exchange of India Ltd.** **(Symbol: WELCORP, Series EQ)** Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.

Dear Sirs/ Madam,

Sub.: Notice of Board Meeting under Clause 41 of the Listing Agreement.

Please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 23, 2013**, *inter alia*, to consider and approve the standalone as well as consolidated audited financial statements of the Company for the year ended March 31, 2013.

Please take note of it.

Yours faithfully,
For **Welspun Corp Limited**

Pradeep Joshi
Company Secretary

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