



Dare to Commit

WIL/SEC/2013

April 30, 2013

Bombay Stock Exchange Limited Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai - 400 001 (Scrip Code-514162)	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 (Symbol : WELSPUNIND)
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Re: Clause 41 of the Listing Agreement

Dear Madam / Sir,

Notice of Board Meeting

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the Company will be held on Wednesday, May 15, 2013, *inter alia*, to consider and take on record the audited financial statements of the Company, on standalone as well as consolidated basis, for the year ended March 31, 2013.

Thanking you,

Yours faithfully,
For Welspun India Limited

Shashikant Thorat
Company Secretary

Corporate Office:

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