

May 18, 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.
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Dear Sirs/ Madam,

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

Further to our letter dated May 14, 2013 on the subject, please be informed that the meeting of the Board of Directors of the Company scheduled to be held on Thursday, May 23, 2013, *inter alia*, to consider and approve the audited financial statements of the Company for the year ended March 31, 2013 has been now **rescheduled to Thursday, May 30, 2013.**

Please take note of it.

Yours faithfully,  
For Welspun Corp Limited

  
**Pradeep Joshi**  
Company Secretary

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