

January 31, 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 January 17, 2013 on the subject, please be informed that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 14, 2013**, *inter alia*, to consider and approve the un-audited financial statements of the Company for the quarter ended December 31, 2012.

Please take note of it.

Yours faithfully,
For Welspun Corp Limited


Pradeep Joshi
Company Secretary

Corporate Office
Welspun House, 5th floor
Kamala City,
Senapati Bapat Marg,
Lower Parel (West),
Mumbai - 400013

Tel: +91 22 66136000
Fax: +91 22 24908020
www.welspuncorp.com