

WIL/SEC/2016

April 14, 2016

To

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| <b>Bombay Stock Exchange Limited</b><br>Department of Corporate Services,<br>SP. J. Towers, Dalal Street,<br>Mumbai – 400 001<br>(Scrip Code-514162) | <b>National Stock Exchange of India Limited</b><br>Listing Compliance Department<br>Exchange Plaza, Bandra-Kurla Complex,<br>Bandra (E), Mumbai – 400 051<br>(Symbol: WELSPUNIND, Series BE) |
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**Re: Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,


### **Notice of Board Meeting**

**NOTICE IS HEREBY GIVEN** that a meeting of the Board of Directors of the Company will be held on Monday, April 25, 2016, inter alia, to consider and take on record the audited financial results for the quarter and year ended on March 31, 2016.

Please further note that with reference to the above meeting of the Board of Directors, the trading window for dealing in the securities of the Company by the Insiders, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 is closed from Friday, April 15, 2016 to Wednesday, April 27, 2016.

Thanking You,

Yours Faithfully,  
**For Welspun India Limited,**

  
**Shashikant Thorat**  
Company Secretary

