WELSPUN

Dare to Commit

WELSPUN INDIA LIMITED

WIL/SEC/2016

February 2, 2016

To

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** Listing Compliance Department Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 **(Symbol: WELSPUNIND, Series BE)**

Re: Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Notice of postal ballot for sub-division of equity shares of the Company from Rs. 10 per share to Re. 1 per share

Please be informed that the Board of Directors at its meeting held on February 2, 2016 has approved a notice of resolutions to be passed by way of Postal Ballot for approval of sub-division of equity shares of the Company from Rs. 10 per share to Re. 1 per share and incidental change of the Memorandum of Association of the Company.

Please take the same on your record.

Thanking you,

Yours faithfully,
For Welspun India Limited

Shashikant Thorat
Company Secretary

Encl: As above

Corporate Office
Welspun House, 6th floor,
Kamala City,
Senapati Bapat Marg,
Lower Parel (West),
Mumbai - 400013

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Works: Survey No. 76, Village Morai, Vapi, District Valsad, Gujarat 396 191, INDIA Tel: +91 260 2437437 Fax:+91 260 22437088
Corporate Identification No.: L17110GJ1985PLC033271