



May 3, 2014

To

Bombay Stock Exchange Limited Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai-01 (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 Tuesday, May 20, 2014, *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, 2014.

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, 1992 shall remain closed from Tuesday, May 13, 2014 to Wednesday, May 21, 2014.

Thanking you,

Yours faithfully,
For Welspun India Limited**Shashikant Thorat**
Company Secretary**Corporate Office**Welspun House, 6th floor,
Kamala City,
Senapati Bapat Marg,
Lower Parel (West),
Mumbai - 400013

Tel: +91 2266136000 / 24908000

Fax: +91 2224908020

E-mail: companysecretary_wil@welspun.com

www.welspunindia.com