

May 27, 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 under Clause 19(a) of the Listing Agreement.

Please be informed that in the meeting of the Board of Directors of the Company scheduled to be held on **Thursday, May 30 2013**, *inter alia*, to consider and approve the standalone as well as consolidated audited financial statements of the Company for the year ended March 31, 2013, the Board would also consider recommendation of dividend on the equity shares.

Please take note of it.

Yours faithfully,
For Welspun Corp Limited


Pradeep Joshi
Company Secretary

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