

WCL/SEC/2019
August 7, 2019

To,

BSE 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.: (1) Un-audited Financial Results for the quarter ended June 30, 2019 and Limited Review Report thereon by the Auditors.**
- (2) Change in the composition of Board**
- (3) Re-opening of Trading Window**
- (4) Business Update and Investor Presentation.**

Unaudited Financial Statements for the quarter ended June 30, 2019:-

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith standalone as well as consolidated Un-audited Financial Results for the quarter ended June 30, 2019 (“UFR”) along with the Limited Review report as reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held today.

Appointment of Ms. Amita Misra as an Independent Director:-

Further, take note that at the recommendation of the Nomination and Remuneration Committee, Ms. Amita Misra (DIN: 07942122), aged 64 years has been appointed as an Independent Director of the Company.

Brief Particulars of Ms. Misra are as under:

Ms. Misra holds a post graduate degree in Economics from Jaipur and has obtained Certification from Harvard Business School (Boston), National Defense College (New Delhi), Indian Institute of Chartered Accountants (New Delhi), Indian School of Public Administration (New Delhi).

She has more than 38 years of experience in various government, international organizations like – Additional Secretary Level in Government Civil Services, Director in United Nations Industrial Development Organization (UNIDO) etc. She last served as Director of the Department of Regional Bureau and Field Operations from 2010 until 2017. Currently she is not on the board of any other company.

Welspun Corp Limited

Welspun House, 5th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.

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E-mail : companysecretary_wcl@welspun.com Website : www.welspuncorp.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.

T : +91 2836 662222 F : +91 2836 279060

Corporate Identity Number: L27100GJ1995PLC025609



Her areas of specialization includes – Finance, Oversight, Procurement, Governance, Technical Cooperation, Framing Policy, Advocacy, Resource Mobilization etc.

She has been member of Committees on Standards at UN, Chair and Member of various governance, HR, Procurement and technical project approved Committees. She has also written a Thesis for National Defense College, New Delhi.

Please note that there is no relationship between Ms. Amita Misra and other directors of the Company.

Further note that Ms. Misra is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Trading Window:-

The Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 which was closed from July 1, 2019, will continue to remain closed till 48 hours after the declaration of the results. Accordingly, the Trading Window will open on and from Saturday, August 10, 2019.

Business Update / Investor Presentation:-

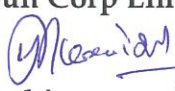
Also attached is the Business Update and Investor Presentation which is being released to the media.

The Board meeting concluded at 1:30 p.m.

Kindly take note of the above.

Thanking You.

For Welspun Corp Limited


Pradeep Joshi
Company Secretary
FCS - 4959



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