



WICL/SEC/2015

May 5, 2015

To,

Bombay Stock Exchange Ltd. Scrip Code: 533252 Department of Listing, P. J. Towers, Dalal Street, Mumbai - 400 001.	National Stock Exchange of India Ltd. Stock Symbol : WELINV, Series : EQ Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.
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Dear Sirs/ Madam,


Sub.: Notice of Board Meeting under Clause 41 of the Listing Agreement.

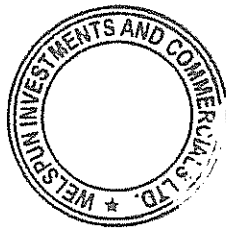
Please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 14, 2015, *inter alia***, to consider and approve the audited financial statements of the Company for the year ended March 31, 2015.

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 **Thursday, May 7, 2015 to Friday, May 15, 2015**.

Please take note of it.

For Welspun Investments and Commercials Limited


Priya Pakhare
Company Secretary
FCS - 7805

**Corporate Office**

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