



Date to Commit

WICL/SEC/2015

September 1, 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,

Re: Compliance of Clause 31 of the Listing Agreement.

In compliance with the Clause 31 of the Listing Agreement, we submit herewith the proceedings in short of the 7th Annual General Meeting of the Company held on Monday, August 31, 2015 at 5:00 p.m. at the Registered Office of the Company at Welspun City, Village Versamedi, Taluka Anjar, Dist Kutch, Gujarat-370110:

1. Members have approved and adopted the audited financial statements of the Company for the financial year ended March 31, 2015 together with Auditors' Report and Directors' Report thereon.
2. Members have approved re-appointment of Mr. L. T. Hotwani (DIN - 00007125) as Director of the Company, liable to retire by rotation.
3. Members have approved appointment of M/s. S P C and Co., Chartered Accountants (Firm Registration No. 0123885) as Statutory Auditors of the Company in place of retiring auditor to hold office from the conclusion of the 7th Annual General Meeting till the conclusion of 12th Annual General Meeting.

Kindly note that the proceedings in detail will be sent to you after the same are signed by the Chairman of the meeting.

For Welspun Investments and Commercial Limited

**Priya Pakhare
Company Secretary
FCS - 7805**



Corporate Office

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Senapati Bapat Marg,
Lower Parel (West),
Mumbai - 400013

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