



WICL/SEC/2014/

May 12, 2014

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.
--	--

Dear Sirs/ Madam,

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

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 20<sup>th</sup> May 2014**, *inter alia*, to consider and approve the audited financial results of the Company for the year ended 31<sup>st</sup> March 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 22, 2014**.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For Welspun Investments and Commercials Limited

Director/Authorised Signatory

Email: companysecretary\_wlnl.com

CIN: L52100GJ2008PLC00195

**Corporate Office:**

Welspun House, 7th Floor  
 Kamala City  
 Senapati Bapat Marg, Lower Parel  
 Mumbai - 400 013, INDIA.

Tel: +91-22-66136000 / 24908000  
 Fax: +91-22-24908020  
 E-mail: welspun@bom2.vsnl.net.in  
 URL: www.welspuninvestments.com