

**WPL/SEC/2014****May 09, 2014**

To,

The Manager, Dept. of Corporate Services, Bombay Stock Exchange Ltd, 1 <sup>st</sup> Floor, Rotunda Bldg, Dalal Street, Fort Mumbai - 400 001  <b>Scrip Code: 532553</b>	The Asst. Vice President, Listing Department National Stock Exchange of (I) Ltd., Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  <b>NSE Symbol: WELPROJ</b>	The Managing Director, Vadodara Stock Exchange Ltd, 'Fortune Towers', Sayajigunj, Vadodara – 390 005
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Dear Sir/Madam,

**Sub : Notice of the Board Meeting**

In compliance with the Listing Agreement and by order of the Board of Directors, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, May 21, 2014** at Welspun House, 7<sup>th</sup> Floor, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 *inter alia* to consider and approve the Audited Financial Statements of the Company for the financial year ended March 31, 2014.

Kindly take the note of the same.

Thanking you,

Yours truly

For **Welspun Projects Limited**  
**Nilesh Javker**  
Company Secretary  
**Registered Office**Welspun City,  
Village Versamedi,  
Taluka Anjar,  
Gujarat - 370 110

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