

WIL/SEC/2016

April 20, 2016

Bombay Stock Exchange Limited Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai – 400 001 (Scrip Code-514162)	The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol : WELSPUNIND)
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Dear Madam / Sir,

Notice under Regulation 29(1)(e) & 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated April 14, 2016 with regard to notice under Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Company at its meeting scheduled to be held on Monday, April 25, 2016 will consider inter alia the proposal to recommend final dividend on equity shares for financial year 2015-16.

Thanking you,

Yours faithfully,
For Welspun India Limited



Shashikant Thorat
Company Secretary
ICSI Membership No. : FCS-6505

