

**WPL/SEC/2015****May 20, 2015**

To,

The Manager, Dept. of Corporate Services, Bombay Stock Exchange Ltd, 1 st Floor, Rotunda Bldg, Dalal Street, Fort Mumbai - 400 001 Scrip Code: 532553	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 NSE Symbol: WELPROJ	The Managing Director, Vadodara Stock Exchange Ltd, 'Fortune Towers', Sayajigunj, Vadodara – 390 005
---	--	--

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 **Friday, May 29, 2015** at Welspun House, 7th 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, 2015.

Kindly take the note of the same.

Thanking you,

Yours truly

For Welspun Projects Limited

Nilesh Javker
Company Secretary
ACS No. 24087

**Corporate Office**

Welspun House,
Kamala City,
Senapati Bapat Marg,
Lower Parel (West),
Mumbai - 400013

Tel: +91 2266136000
Fax: +91 2224908020

E-mail: companysecretary_wpl@welspun.com
www.welspunprojects.com