



WCL/SEC/2014

April 25, 2014

To,

Bombay Stock Exchange Ltd. (Scrip Code-532144) Department of Listing, P. J. Towers, Dalal Street, Mumbai – 400 001.	National Stock Exchange of India Ltd. (Symbol: WELCORP, Series EQ) Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.
Singapore Exchange Securities Trading Ltd 2 Shenton Way #19-00 SGX Centre I Singapore 068804	

Dear Sirs/Madam,

Sub.: Notice under Clause 19(a) of the Listing Agreement.

Further to our letter dated April 19, 2014 under Clause 41 of the Listing Agreement, please be informed that in the meeting of the Board of Directors of the Company scheduled to be held on **Tuesday, April 29, 2014**, *inter alia*, to consider and approve the standalone as well as consolidated audited financial statements of the Company for the year ended March 31, 2014, the Board would also consider recommendation of dividend on equity shares.

Kindly take note of the above.

Thanking You.

Yours Faithfully,
For Welspun Corp Ltd.

Pradeep Joshi
Company Secretary

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