



Dare to Commit

WIL/SEC/2015

April 21, 2015

To

Bombay Stock Exchange Department of Corporate Services, SP. J. Tower, Dalal Street, Mumbai - 400 001 (Scrip Code - 514162)	✓ National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400 051 (Symbol : WELSPUNIND , Series EQ)
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Re: Clause 41 of the Listing Agreement

Dear Sir/Madam,

Notice of Board Meeting

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the Company will be held on Wednesday, April 29, 2015, inter alia, to consider and take on record audited financial results for the quarter and year ended on March 31, 2015.

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 Wednesday, April 22, 2015 to Thursday, April 30, 2015.

Thanking You,

Yours Faithfully,
For Welspun India Limited,



Shashikant Thorat
Company Secretary

Corporate Office

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Senapati Bapat Marg,
Lower Parel (West),
Mumbai - 400013

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Corporate Identification No.: L17110GJ1985PLC033271