

WIL/SEC/2019

May 21, 2019

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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Ref: Our Letter no. WIL/SEC/2019 dated May 17, 2019

Dear Madam / Sir,

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

The Board of Directors of the Company at its meeting scheduled to be held on Friday, May 24, 2019, will consider inter alia the proposal to recommend dividend on equity shares for financial year 2018-19.

Thanking you,

Yours faithfully,
For Welspun India Limited**Shashikant Thorat**
Company Secretary
ICSI Membership No. : FCS-6505**Welspun India Limited**

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Corporate Identity Number: L17110GJ1985PLC033271