WELSPUN

Dare to Commit

WELSPUN INVESTMENTS AND COMMERCIALS LIMITED

WICL/SEC/2015 July 31, 2015

To,

Bombay Stock Exchange Ltd. **Scrip Code: 533252** Department of Listing, P. J. Towers, Dalal Street, Mumbai – 400 001.	**National Stock Exchange of India Ltd.** **Stock Symbol : WELINV, Series : EQ** Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.

Dear Sirs/ Madam,

Sub.: (1) Un-audited financial results for the quarter ended June 30, 2015
(2) Change in designation of Mr. Atul Desai as Chairman

Pursuant to Clause 41 of the Listing Agreement, please find enclosed herewith Un-audited Financial Results for the quarter ended June 30, 2015 ("UFR") as reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held today. Also attached is the Limited Review Report of the Auditors of the Company on the UFR.

Also note that Mr. Atul Desai, Independent Director has been appointed as Chairman with immediate effect as approved by the Board of Directors at its meeting held today.

Kindly take the above on record.

For **Welspun Investments and Commercials Limited**

Priya Pakhare
Company Secretary
FCS - 7805

WELSPUN INVESTMENTS AND COMMERCIALS LTD.

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Corporate Identification No.: L52100GJ2008PLC055195