

WIL/SEC/2017

April 19, 2017

<b>Bombay Stock Exchange Limited</b> Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai - 400 001 (Scrip Code-514162)	<b>The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 (Symbol : WELSPUNIND)
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Dear Madam / Sir,

**Notice of Board Meeting under Regulation 29(1)(a)&(e) & 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**


NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the Company will be held on Tuesday, April 25, 2017, inter alia, to consider and take on record the audited financial results for the quarter and year ended on March 31, 2017.

Further, the Board of Directors of the Company at its meeting, will consider inter alia the proposal to recommend final dividend on equity shares for financial year 2016-17.

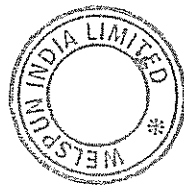
Please further note that with reference to the above meeting of the Board of Directors, the trading window for dealing in the securities of the Company by the Insiders, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 is closed from Tuesday, April 11, 2017 to Friday, April 28, 2017.

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