

WIL/SEC/2016

March 04, 2016

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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**Re: Regulation 29(2) and 29(1)(e) of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015**

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 Thursday, March 10, 2016, inter alia, to consider the proposal to declare interim dividend on equity shares for financial year 2015-16.

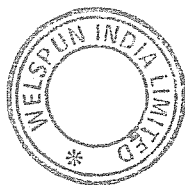
Please further note that with reference to the above meeting of the Board of Directors, the trading window for dealing in the securities of the Company by the Insiders, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 is closed from Saturday, March 05, 2016 to Saturday, March 12, 2016.

Thanking you,

Yours faithfully,
For Welspun India Limited



Shashikant Thorat
Company Secretary



Welspun India Limited

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Corporate Identity Number: L17110GJ1985PLC033271