

WIL/SEC/2016

April 25, 2016

To

Bombay Stock Exchange Limited Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai – 400 001 (Scrip Code-514162)	National Stock Exchange of India Limited Listing Compliance Department Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol: WELSPUNIND, Series BE)
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Dear Sirs/ Madam,

Sub.: Book Closure

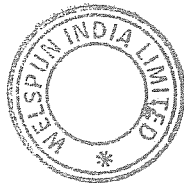
Please note that the closure of the Register of Members and Share Transfer Register with reference to the payment of dividend.

Type of Security	Book Closure	Record Date	Purpose
Equity	Monday, June 27, 2016 to Tuesday, June 28, 2016 (both days inclusive)	N.A.	For the purpose of determining the shareholders eligible for dividend, if any, declared by the shareholders of the Company at the Annual General Meeting and for the purpose of Annual General Meeting.

Thanking you,

Yours faithfully,
 For Welspun India Limited


Shashikant Thorat
 Company Secretary
 FCS - 6505



Welspun India Limited

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Corporate Identity Number: L17110GJ1985PLC033271