

WCL/SEC/2019

July 31, 2019

To,

BSE Ltd. (Scrip Code-532144) Department of Listing, P. J. Towers, Dalal Street, Mumbai - 400 001.	National Stock Exchange of India Ltd. (Symbol: WELCORP, Series EQ) Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.
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Dear Sirs/ Madam,

Sub.: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly note that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, August 7, 2019** *inter alia*, to consider and approve the standalone as well as the consolidated Un-audited financial statements of the Company for the quarter ended June 30, 2019.

The outcome of the Board meeting will be disseminated to the stock exchanges after conclusion of the Board meeting on Wednesday, August 7, 2019, in accordance with the applicable provisions of the SEBI LODR Regulations.

Please take note of the above.

For Welspun Corp Limited



Pradeep Joshi
Company Secretary
FCS - 4959

Welspun Corp Limited

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Corporate Identity Number: L27100GJ1995PLC025609