

WCL/SEC/2017

October 26, 2017

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.

Further to our letter dated October 18, 2017 on the subject, please take note that due to unavoidable reasons, the Board meeting of the Company scheduled to be held on Monday, October 30, 2017 for consideration of un-audited financial statements for the quarter and half-year ended September 30, 2017 is being rescheduled. *The revised date of the meeting would be informed in due course.*

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