



May 9, 2015

To,

Bombay Stock Exchange 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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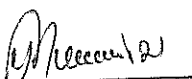
Dear Sir/ Madam,

Sub.: Notice of Cancellation of Extra Ordinary General Meeting.

Further to our letter dated April 13, 2015 informing about Extra Ordinary General Meeting, please take notice that in view of the Circular No. 7/ 2015 dated April 10, 2015 ("Remuneration to managerial person under Schedule XIII of the Companies Act, 1956 - Clarification with regard to payment for period") issued by the Ministry of Corporate Affairs, Government of India, the legal advisors to the Company has advised that the shareholders' approval sought for in the Extra Ordinary General Meeting ("EoGM") of the members of the Company convened to be held on Friday, May 15, 2015 at 11.30 a.m. at the Registered Office of the Company vide the Notice dated March 31, 2015 is not required and hence the Board has decided to cancel the said EoGM.

Please take the same on record.

Thanking you.

Yours faithfully,
For Welspun Corp Limited
Pradeep Joshi
Company Secretary
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