

WCL/SEC/2018

January 18, 2018

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 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly note that the Company proposed to offer Rated, Secured, Redeemable, Non-Convertible Debentures aggregating to Rs. 250 crore and in this regard a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, January 23, 2018**. The proposed issue of Non-Convertible Debentures is pursuant to approval of the shareholders of the Company obtained at the Annual General Meeting held on September 20, 2017.

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