

Welspun Investments and Commercials Limited

Corporate Identification Number - L52100GJ2008PLC055195

Registered Office : Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat - 370110, India.

Tel. No.: +91 2836 661111, Fax No. + 91 2836 279010

Email : CompanySecretary_wintl@welspun.com; Website: www.welspuninvestments.com

Corporate Office : Welspun House, 7th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013.

Tel. No.: +91 22 66136000 Fax No.: +91 22 2490 8020

NOTICE

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement with the Stock Exchanges that for the purpose of the 7th Annual General Meeting, the Share Transfer Book and the Register of Members of the Company will remain closed from **Monday, June 22, 2015 to Wednesday, June 24, 2015** (Both days inclusive).

For **Welspun Investments and Commercials Limited**

Sd/-

Priya Pakhare
Company Secretary

Mumbai, June 3, 2015