



WICL/SEC/2018

July 02, 2018

To,

BSE Ltd. Scrip Code: 533252 Department of Listing, P. J. Towers, Dalal Street, Mumbai - 400 001.	National Stock Exchange of India Ltd. Stock Symbol : WELINV, Series : EQ Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.
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Dear Sirs/ Madam,

Sub: Intimation w.r.t. dispatch of Notice of 10th Annual General Meeting for financial year ending March 31, 2018 pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Please find enclosed herewith a copy of the Notice of 10th Annual General Meeting of the Company to be held on Monday, July 23, 2018 at 11:00 a.m. at the registered office of the Company at Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat - 370 110, dispatched to the members on June 27, 2018.

Also, enclosed is the copy of the Notice published in the "Business Standard"- English newspaper and "Kutch Mitra"- Gujarati newspaper on June 30, 2018, intimating about the dispatch of the Notice of 10th Annual General Meeting of the Company and the Annual Report for the financial year 2017-18 pursuant to the provision of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

For Welspun Investments and Commercials Limited

Amol Nandedkar
Company Secretary
ACS-23661



Welspun Investments & Commercials Limited

Welspun House, 7th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.

T : +91 22 6613 6000 / 2490 8000 F : +91 22 2490 8020

E-mail : companysecretary_winl@welspun.com Website : www.welspuninvestments.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.

T : +91 2836 661 111 F : +91 2836 279 010

Corporate Identity Number: L52100GJ2008PLC055195

માર્ગ, ઉમાતા મિલ્લ ઉમાપ્રિય, હામપ્રાપ્તિ બાપદ માંગ, ઠોસક પહેલ, મુલ્ય ૪૦૦ ૦૧૩ ટાપ૪ ૬૪૦.

વેલત્તલ પ્રિવેટલેટ્સ ઓફ ડોમિનિયન લિમિટેડ માંગ સહી

સ્થાન : મુંબઈ અમોલ નાંદેડક

તારિખ : જૂન ૨૯, ૨૦૧૮ ડંબની સહી

માર્ગ, ઉમાતા મિલ્લ ઉમાપ્રિય, હામપ્રાપ્તિ બાપદ માંગ, ઠોસક પહેલ, મુલ્ય ૪૦૦ ૦૧૩ ટાપ૪ ૬૪૦.

વેલત્તલ પ્રિવેટલેટ્સ ઓફ ડોમિનિયન લિમિટેડ માંગ સહી

સ્થાન : મુંબઈ અમોલ નાંદેડક

તારિખ : જુન ૨૮, ૨૦૧૮ ડંબી સહી