

WICL/SEC/2020-21

June 29, 2020

Bombay Stock Exchange 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.: Outcome of the meeting of the Board of Directors (“Board”) of Welspun Investments and Commercials Limited (“WICL/the Company”)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), we wish to inform you that the Board, in its meeting today, i.e., June 29, 2020 has considered and approved, among others, the following:

1. Audited financial statements of the Company for the quarter and year ended March 31, 2020 and notes thereon, Directors’ Report and its Annexures;
2. Appointment of M/s P Y S & Co., LLP for second term of 5 years;
3. Appointment of M/s SPZ and Associates as Secreterial Auditor;
4. Appoitment of M/s Sureka Associates as Internal Auditor;
5. Phasing out the trading business and the board noted that the company has become Core Investment Company

We request you to take the above on record and that the same be treated as compliance under the applicable regulation(s) under the SEBI Listing Regulations.

For Welspun Investments and Commercials Limited**Sd/-****Atul Desai****Director****DIN: 00019443****Welspun Investments & Commercials Limited**

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Corporate Identity Number: L52100GJ2008PLC055195