

WICL/SEC/2019-20
April 08, 2019

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: Fixation of Record Date for the purpose of issue of shares with respect to the Scheme of Amalgamation of Aethelred Multiventure Private Limited with Welspun Investments and Commercials Limited and their respective shareholders

Ref: Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to the announcement dated April 01, 2019 made by the Company in the matter of Scheme of Amalgamation of Aethelred Multiventure Private Limited ('AMPL' or 'the Transferor Company') with Welspun Investments and Commercials Limited ('WICL' or 'the Transferee Company') and their respective shareholders ('the Scheme') approved by the Hon'ble National Company Law Tribunal ('NCLT'), Ahmedabad Bench, which has been made effective by filing the certified copy of the order on March 30, 2019 with the Registrar of Companies.

The Board of Directors of the Company has fixed April 22, 2019 as the 'Record Date' for the purpose of determining the entitlement for issue of shares of the Company to the shareholders of AMPL in the proportion of their shareholding in AMPL.

Symbol/Scrip Code	Type of Security	Date of Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
WELINV/ 533252	Equity	N.A.	N.A.	April 22, 2019	Determining the entitlement for issue of shares of the Company to the shareholders of AMPL in the proportion of their shareholding in AMPL

Welspun Investments & Commercials Limited

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

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

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

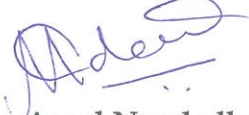
T : +91 2836 661 111 F : +91 2836 279 010

Corporate Identity Number: L52100GJ2008PLC055195



Kindly take note of the above.

For Welspun Investments and Commercials Limited



Amol Nandedkar
Company Secretary
ACS-23661



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