

To,
BSE Ltd.
(Scrip Code-500365)
Listing Department,
P. J. Towers, Dalal Street,
Mumbai - 400 001

August 30, 2019

Dear Sirs/ Madam,

Sub: Intimation w.r.t. corrigendum issued in connection with the Notice of Extra Ordinary General Meeting ("EGM").

Please find enclosed herewith a copy of corrigendum issued in connection with the Notice of the Extra Ordinary General Meeting of the Company to be held on Friday, August 30, 2019 at 9.30 a.m. at the registered office of the Company at Plot No.1, GIDC Industrial estate, Valia Road, Jhagadia, Dist. Bharuch, Gujarat - 393110.

This is for your information and record.

Thanking You.

Yours Faithfully,
For **Welspun Specialty Solutions Ltd**
(Erstwhile RMG Alloy Steel Ltd)


Rashmi Mamtura
Company Secretary
F-8658



Welspun Specialty Solutions Limited
(Erstwhile RMG Alloy Steel Limited)

C/8, BKT House, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013

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

E-mail : companysecretary_wssl@welspun.com Website : www.welspunspecialty.com

Registered Address & Works : Plot No. 1, GIDC Industrial Estate, Valia Road, Dist. Jhagadia, Bharuch, Gujarat - 393110

T : +91 70690 05579

Corporate Identification No. : L27100GJ1980PLC020358

