

WEL/SEC/2017

May 30, 2017

To,

The Manager, Dept. of Corporate Services, Bombay Stock Exchange Ltd, 1 <sup>st</sup> Floor, Rotunda Bldg, Dalal Street, Fort Mumbai - 400 001 Scrip Code: 532553	The Asst. Vice President, Listing Department National Stock Exchange of (I) Ltd., Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 NSE Symbol: WELENT
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Dear Sir/Madam,

**Sub.: 1) Audited Financial Results for the year ended March 31, 2017. 2) Recommendation of Dividend**

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, Standalone as well as Consolidated Audited Financial Results for the year ended March 31, 2017 along with unmodified audit report as reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held today.

We are pleased to inform you that the Board of Directors of the Company has recommended a dividend at the rate of 7.5 % (i.e. Rs.0.75/- paise per share) on 147,293,056 equity shares of Rs.10/- each.

Kindly take note of the above.

Thanking you,

Yours Sincerely,

**For Welspun Enterprises Limited**  
(Formerly known as Welspun Projects Limited)

  
Sandeep Garg  
Managing Director  
Din : 00036419

