

WEL/SEC/2017

February 06, 2017

To,

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

Dear Sir/Madam,

Sub.: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 14, 2017, *inter alia*, to consider and approve the standalone unaudited financial statements of the Company for the quarter and nine months ended December 31, 2016.

Please further note that with reference to the above meeting of the Board of Directors, the trading window for dealing in the securities of the Company by the Insiders, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed from Tuesday, February 07, 2017 till Thursday, February 16, 2017 (both days inclusive).

This is for your information and record.

Thanking you.

Yours Sincerely,

For Welspun Enterprises Limited

(Formerly known as Water Projects Limited)

Indu Daryani

Company Secretary

Welspun Enterprises Limited (Formely known as Welspun Projects Limited)
Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.

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E-mail: companysecretary_wel@welspun.com Website: www.welspunenterprises.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India. T : +91 2836 662222 F : +91 2836 279010

Corporate Identity Number: L45201GJ1994PLC023920