

WEL/SEC/2020

May 6, 2020

To,

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| BSE Limited 1 st Floor, Rotunda Building, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 532553 | National Stock Exchange of India Limited 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.: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of Board Meeting held on May 6, 2020.

Kindly note that the Board of Directors at its meeting held on May 6, 2020 approved the issue of 2,000 Secured Redeemable Non-Convertible Debentures (NCDs) of face value of Rs. 10,00,000/- each at par aggregating upto Rs. 200 crore by way of private placement basis.

The said issue of NCDs is pursuant to approval of the shareholders of the Company obtained at Annual General Meeting held on August 12, 2019.

The Board Meeting concluded at 12 noon

Please take the above mentioned on record.

Thanking you.

For **Welspun Enterprises Limited**

Priya Pakhare
Company Secretary
FCS - 7805

Welspun Enterprises Limited

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Corporate Identity Number: L45201GJ1994PLC023920