

WEL/SEC/2019

July 29, 2019

To,

BSE Limited 1st Floor, Rotunda Bldg, 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.: Corrigendum for the Notice of the 25th Annual General Meeting

The Company had dispatched Annual Report for the F.Y. 2018-19 along with Notice of 25th Annual General Meeting on July 19, 2019. Please note that inadvertently in the list of agenda mentioned in the Proxy Form, item no. 8 of the Notice which relates to "Approval for material transactions to be entered into with related parties" was missed. The notice consists of 11 agenda items for which wherever required appropriate resolution and explanatory statement have been provided.

In case proxy form is to be filled and submitted by any member, kindly write on the proxy form the subject of resolution as "Approval for material transactions to be entered into with related parties" and provide vote 'for' or 'against' as the case may be.

Further, in 4th para of the explanatory statement for Item Nos. 9 and 10 which related - Approval for creation of charge on Company's properties/ assets under Section 180(1)(a) of the Companies Act, 2013 and to increase borrowing limits under Section 180(1)(c) of the Companies Act, 2013, treat as deleted the text "and for creation of mortgage, charge, pledge, hypothecation, etc."

All other particulars and details remain unchanged.

Kindly note that this Corrigendum is issued to all the members of the Company and to other entitled to receive the same. The Notice of the 25th Annual General Meeting shall always be read with this Corrigendum.

The Corrigendum shall be uploaded on the Company's website - www.welspunenterprises.com.

Thanking you.

For Welspun Enterprises Limited



Priya Pakhare
Company Secretary
FCS - 7805

**Welspun Enterprises Limited**

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Corporate Identity Number: L45201GJ1994PLC023920