WEL/SEC/2018 May 10, 2018

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**

Dear Sir/Madam,

Sub: 1) Audited Financial Results for the year ended March 31, 2018 2) Recommendation of Dividend 3) Notice of Book Closure

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, 2018 ("AFR") along with unmodified audit report as reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held today. The Board Meeting concluded at 13:40 hrs.

We are pleased to inform you that the Board of Directors of the Company have recommended a dividend at the rate of 15% (i.e. Rs . 1.50/- per share) on 147,533,056 Equity shares of Rs. 10/- each fully paid up.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Register of Members and Share Transfer Books of the Company will remain closed as per the details below:

Type of Security	Book Closure	Record Date	Purpose
Equity	Wednesday, June 27, 2018 to Friday, June 29, 2018 (both days inclusive)	N.A.	For the purpose of determining the shareholders eligible for dividend, if any, declared by the shareholders of the Company at the Annual General Meeting.

Also attached is the Business Update which is being released to the media.

Kindly take note of the above.

Thanking you.

For **Welspun Enterprises Limited**

Sandeep Garg
Managing Director
DIN : 00036419

Welspun Enterprises Limited

For Media Queries, kindly contact:
Mr. Sunil Gate, Head - Group Corporate Communications, Welspun Group, +91 98230 93000