

WEL /SEC/2016

September 7, 2016

To,

The Manager, Dept. of Corporate Services, Bombay Stock Exchange Ltd, 1 st 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.: 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 **Wednesday, September 14, 2016**, *inter alia*, to consider and approve the standalone unaudited financial statements of the Company for the quarter ended June 30, 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 is closed from Wednesday, September 07, 2016 to Friday, September 16, 2016 (both days inclusive).

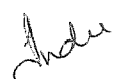
Please further note that, the Company will intimate the stock exchanges about the exercise of the option provided under Regulation 33(3)(b)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding submission of the quarterly/year-to-date consolidated financial results in the second quarter of the financial year pursuant to the relaxations given to the listed companies in respect of implementation of Ind-AS by the Securities and Exchange Board of India (SEBI) vide SEBI Circular CIR/CFD/FAC/62/2016 dated July 5, 2016.

This is for your information and record.

Thanking you.

Yours Sincerely,

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


Indu Daryani
Company Secretary

