

**WEL/SEC/2015****March 02, 2015**

To,

- 1) 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: WELETRP

- 2) The Manager,
Dept. of Corporate Services,
Bombay Stock Exchange Ltd,
1st Floor, Rotunda Bldg,
Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 538538**Re: Compliance of Clause 31 of the Listing Agreement.**

In compliance with the Clause 31 of the Listing Agreement, we submit herewith the proceedings in short of the Extra Ordinary General Meeting of the Company held on Monday, March 02, 2015 at 2:30 p.m. at the Registered Office of the Company at Welspun City, Village Versamedi, Taluka Anjar, Dist Kutch, Gujarat-370110:

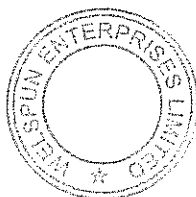
- Members have passed special resolution for approval and adoption of new set of Articles of Association of the Company in substitution and to the entire exclusion of regulations contained in the existing Articles of Association of the Company.

Kindly note that the proceedings in detail will be sent to you after the same are signed by the Chairman of the meeting.

Thanking you.

Yours faithfully,
For **Welspun Enterprises Limited**

Rajendra Sawant
Company Secretary



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Kamala City,
Senapati Bapat Marg,
Lower Parel (West),
Mumbai - 400013

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