

WELSPUN ENTERPRISES LIMITED

(formerly known as Welspun Projects Limited)

CIN : L45201GJ1994PLC023920

Registered Office: Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat – 370 110.
Corporate Office : Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013
Tel: +91 2266136000 ; Fax: +91 2224908020 ; Email : companysecretary_wepl@welspun.com
www.welspunenterprises.com

WPL/SEC/2015

May 29, 2015

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: WELPROJ	The Managing Director, Vadodara Stock Exchange Ltd, 'Fortune Towers', Sayajigunj, Vadodara – 390 005
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting

This is to inform you that the Board of Directors of the Company at their meeting held today have approved Audited Financial Results (Standalone as well as Consolidated) of the Company for the year ended March 31, 2015.

Please find enclosed herewith Audited Financial Results (Standalone as well as Consolidated) of the Company for the year ended March 31, 2015 along with Auditors Report.

The Board of Directors at their meeting held today have appointed ;

1. Mr. B K Goenka as Executive Chairman
2. Mr. R G Sharma as Independent Director
3. Mr. Mintoo Bhandari as Non Independent Non Executive Director and Mr. Utsav Baijal as an Alternate Director to Mr. Mintoo Bhandari
4. Mr. Shriniwas Kargutkar as Chief Financial Officer
5. Mr. Rajendra Sawant as Company Secretary

Please also find attached herewith press release which simultaneously released to the media.

Thanking you,

Yours faithfully,

For Welspun Enterprises Limited
(formerly Welspun Projects Limited)


Rajendra Sawant
Company Secretary

Encl : as above