

WEL/SEC/2016

September 2, 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 Book Closure (ISIN INE625G01013)

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	Thursday, September 22, 2016 to Friday, September 23, 2016 (both days inclusive)	N.A.	For the purpose of the 22 nd Annual General Meeting of the Company scheduled to be held on Thursday, September 29, 2016 at 11.30 a.m. at the Registered Office of the Company at Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat – 370 110.

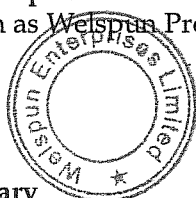
Kindly take note of the same.

Thanking you,

Yours Sincerely,
For Welspun Enterprises Limited
 (Formerly known as Welspun Projects Limited)



Indu Daryani
Company Secretary



CC: Link Intime India Private Ltd.,
 C-13, Pannalal Silk Mills Compound,
 LBS Marg, Bhandup (West), Mumbai – 400 078.