

WEL/SEC/2017

September 02, 2017

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	Monday, September 18, 2017 to Wednesday, September 20, 2017 (both days inclusive)	N.A.	For the purpose of determining the shareholder eligible for dividend, if any, declared by the shareholders of the Company at the 23 rd Annual General Meeting of the Company scheduled to be held on Thursday, September 28, 2017 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)

Sandeep Garg
Sandeep Garg
Managing Director
Din : 00036419



CC: Link Intime India Private Ltd.,
C-101, 247 Park, L.B.S. Marg, Vikhroli (West),
Mumbai - 400 083.