



WEL/SEC/2015

July 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: WELENT	The Managing Director, Vadodara Stock Exchange Ltd, 'Fortune Towers', Sayajigunj, Vadodara - 390 005
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Re: Clause 41 of the Listing Agreement

Dear Madam / Sir,

Notice of Board Meeting

Notice is hereby given that the meeting of the Board of Directors of the Company which was scheduled to be held on Thursday, July 30, 2015, *inter alia*, to consider and take on record unaudited financial results for the quarter ended on June 30, 2015 **has been postponed.**

Please be informed that the **revised date** for holding the meeting of the Board of Directors of the Company, *inter alia*, to consider and take on record the unaudited financial results of the Company for the quarter ended on June 30, 2015 is **Wednesday, August 12, 2015.**

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 shall remain closed till **Friday, August 14, 2015.**

Thanking You,

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


 Sandeep Garg
 Managing Director
 DIN: 00036419

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