

**WEL/SEC/2015****January 17, 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: WELENTRP

- 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

Dear Sir/Madam,

Sub :Notice of the Board Meeting

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, January 27, 2015** at Welspun House, 7th Floor, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 *inter alia* to consider and approve the Unaudited Financial Statements of the Company for the quarter and nine months ended December 31, 2014.

Thanking You,

Yours faithfully,
For **Welspun Enterprises Limited**


Rajendra Sawant
Company Secretary

**Corporate Office**

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Kamala City,
Senapati Bapat Marg,
Lower Parel (West),
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