WELSPUN

Dare to Commit

WELSPUN ENTERPRISES LIMITED
(Formerly known as Welspun Projects Limited)

WEL/SEC/2015

September 2, 2015

To,

The Manager, Dept. of Corporate Services, Bombay Stock Exchange Ltd, 1st 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

Dear Sir / Madam,

Sub: Notice of Book Closure (ISIN INE625G01013)

Pursuant to Clause 16 of the listing agreement, 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 24, 2015 to Friday, September 25, 2015 (both days inclusive)	N.A.	For the purpose of the 21st Annual General Meeting of the Company scheduled to be held on **Tuesday, September 29, 2015** 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.

Corporate Office
Welspun House,
Kamala City,
Senapati Bapat Marg,
Lower Parel (West),
Mumbai - 400013

Tel: +91 2266136000
Fax: +91 2224908020
E-mail: companysecretary_wepl@welspun.com
www.welspunenterprises.com

Registered Office: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, INDIA Tel: +91 2836 662222 Fax:+91 2836 279010
Corporate Identification No.: L45201GJ1994PLC023920