

**WIL/SEC/2018**
**May 16, 2018**

|                                                                                                                                                      |                                                                                                                                                                                   |
|------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Bombay Stock Exchange Limited</b><br>Department of Corporate Services,<br>SP. J. Towers, Dalal Street,<br>Mumbai – 400 001<br>(Scrip Code-514162) | <b>National Stock Exchange of India Limited</b><br>Listing Compliance Department<br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (E), Mumbai – 400 051<br>(Symbol: WELSPUNIND) |
|------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sirs/Madam,

**Sub.: Audited Financial Results for the year ended March 31, 2018, Recommendation of Dividend and notice of Book Closure.**

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed the following:

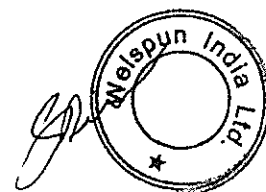
- (i) Press Release which is simultaneously being released to the media;
- (ii) Statement showing the Audited Financial Results (Standalone and Consolidated) of the Company as per Indian Accounting Standards (IND - AS) for the quarter and year ended March 31, 2018;
- (iii) Auditors' Report on the Audited Financial Results for the quarter and year ended March 31, 2018- Standalone and Consolidated and;
- (iv) Declaration on Auditors' Report with Unmodified Opinion and.

The above results, duly reviewed and recommended by the Audit Committee, have been approved by the Board of Directors of the Company at its meeting held on May 16, 2018.

We are pleased to inform you that the Board of Directors of the Company have recommended a dividend at the rate of 65% (i.e. Re. 0.65/- per share on equity share of Re. 1/- each) for approval of equity shareholders in the forthcoming Annual General Meeting.

Please further take notice of the closure of the Register of Members and Share Transfer Register with reference to the payment of dividend.

| Type of Security | Book Closure                                                                     | Record Date | Purpose                                                                                                                                                                                                 |
|------------------|----------------------------------------------------------------------------------|-------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Equity           | Wednesday, June 27, 2018<br>to<br>Friday, June 29, 2018<br>(both days inclusive) | N.A.        | For the purpose of determining the shareholders eligible for dividend, if any, declared by the shareholders of the Company at the Annual General Meeting and for the purpose of Annual General Meeting. |


**Welspun India Limited**

Welspun House, 6th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.

T : +91 22 6613 6000 / 2490 8000 F : +91 22 2490 8020 / 2490 8021

E-mail : companysecretary\_wil@welspun.com Website : www.welspunindia.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.

T : +91 2836 661 1111 F : +91 2836 279 010

Works: Survey No. 76, Village Morai, Vapi, District Valsad, Gujarat 396 191, India.

T : +91 260 2437437 F : +91 260 22437088

Corporate Identity Number: L17110GJ1985PLC033271

Further please note that the Board of Directors at its meeting held today May 16, 2018 has approved, subject to shareholders' approval, alteration of Object Clause of the Memorandum of Association in order to enable the Company to pursue growth opportunities in various fields of business by exploring potential in products lines which are allied to the Company's existing business and enable the Company expand its horizon in areas such as home and fashion related products, carpets, linoleums, furnishings fabrics, home decorative products, carpet tiles, home furnishings, etc.

The Board of Directors at its meeting held today i.e. May 16, 2018, has approved revision in carpet project, undertaken by the Company's subsidiary viz. Welspun Flooring Limited, with estimated revised project cost of approx. Rs. 11 billion and shifting of proposed facility from Gujarat to Telangana.

Kindly take note of the above.

Thanking you.  
Yours faithfully,  
For **Welspun India Limited**



**Shashikant Thorat**  
**Company Secretary**  
**FCS - 6505**  
Encl: As above

**Welspun India Limited**

Welspun House, 6th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.

T : +91 22 6613 6000 / 2490 8000 F : +91 22 2490 8020 / 2490 8021

E-mail : companysecretary\_wil@welspun.com Website : www.welspunindia.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.

T : +91 2836 661 111 F : +91 2836 279 010

Works: Survey No. 76, Village Morai, Vapi, District Valsad, Gujarat 396 191, India.

T : +91 260 2437437 F : +91 260 22437088

Corporate Identity Number: L17110GJ1985PLC033271