



WEL/SEC/2016

January 27, 2016

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
--	--

Dear Sir/Madam,

Sub: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, February 05, 2016**, inter alia, to consider and take on record the unaudited financial results for the quarter and nine-months ended on December 31, 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 from **Friday, January 29, 2016 to Sunday, February 07, 2016**.

Thanking You,

Yours Faithfully,

For Welspun Enterprises Limited
 (Formerly known as Welspun Projects Limited)


Indu Daryani
 Company Secretary



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

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