

WEL/SEC/2017

August 10, 2017

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| 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 |
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Dear Sir/Madam,

Sub: Postal Ballot Notice dated 25th July, 2017

In continuation of Postal Ballot notice dated 25th July, 2017, Please be informed that the result of the Postal Ballot will be declared on Wednesday, September, 06 2017 at 12.00 noon at the Corporate office of the Company.

We will send you the requisite Newspaper advertisement that will be released soon.

You are requested to take the same on your record and oblige.

Thanking you.

Yours faithfully,

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


Sandeep Garg
Managing Director
DIN: 00036419

