

WEL/SEC/2017

May 25, 2017

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
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Dear Sir/Madam,

Sub.: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Recommendation of Dividend


Please be informed that a meeting of the Board of Directors of the Company which is scheduled to be held on **Tuesday, May 30, 2017**, inter alia the Board will also consider recommendation of dividend on Equity Shares.

Please take note of the same.

Thanking you.

Yours Sincerely,

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


Shrinivas Kargutkar
CFO

