

WEL/SEC/2017

May 31, 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 |
|--|--|

Dear Sir/Madam,

Sub.: Dividend Distribution Policy

Kindly note that the company has adopted dividend distribution policy in the Board Meeting held on 30th May, 2017. The Policy is being uploaded on company website i.e. www.welspunenterprises.com.

Kindly take note of the above.

Thanking you,

Yours Sincerely,

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


Sandeep Garg
Managing Director
Din : 00036419

