

WEL/SEC/2018

May 3, 2018

To,

BSE Limited 1 st Floor, Rotunda Bldg, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 532553	National Stock Exchange of India Limited 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 at the meeting of the Board of Directors of the Company scheduled to be held on **Thursday, May 10, 2018**, inter alia, the Board will consider recommendation of dividend on Equity Shares.

Please take note of the same.

Thanking you.

For Welspun Enterprises Limited


Shrinivas Kargutkar
CFO



Welspun Enterprises Limited (Formely known as Welspun Projects Limited)

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Corporate Identity Number: L45201GJ1994PLC023920