



WEL/SEC/2015

August 12, 2015

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	The Managing Director, Vadodara Stock Exchange Ltd, 'Fortune Towers', Sayajigunj, Vadodara - 390 005
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Dear Sir / Madam,

Outcome of Board Meeting

Please find enclosed:

1. the unaudited financial results of the Company, on standalone basis, for the quarter ended June 30, 2015, approved by the Board of Directors of the Company on August 12, 2015;
2. the Limited Review Report of the auditors of the Company on the un-audited financial results of the Company, on standalone basis, for the quarter ended June 30, 2015;

Please be informed that the Board of Directors has at its meeting held today, inter alia, approved:

1. Appointment of Mr. Yogesh Agarwal as an Additional Director (Independent) on the Board of Directors of the Company with immediate effect.
2. Appointment of Ms. Indu Daryani as the Company Secretary with immediate effect.
3. Application for delisting of Company's shares from Vadodara Stock Exchange ("VSE").

The shares of the Company shall continue to remain listed on the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE").

You are requested to take the same on your record.

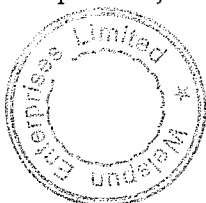
Thanking you,

Yours Sincerely,

For Welspun Enterprises Limited

(Formerly known as Welspun Projects Limited)

Indu Daryani
Company Secretary
Enclosed as above

**Corporate Office**

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