

WEL/SEC/2019

July 17, 2019

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,

Fixation of Record Date for the purpose of issue of shares with respect to the Scheme of Amalgamation of Anjar Road Private Limited ('Transferor Company') with Welspun Enterprises Limited ('Transferee Company') and their respective shareholders and creditors.

Further to the announcement made by the Company on July 11, 2019 regarding Sanction of Scheme of Amalgamation of Anjar Road Private Limited ('ARPL' or 'the Transferor Company') with Welspun Enterprises Limited ('WEL' or 'the Transferee Company') and their respective shareholders and creditors ('the Scheme') by the Hon'ble National Company Law Tribunal, Ahmedabad Bench. In terms of clause 1.5 clause 18 of the Scheme, the Scheme shall become effective on filing of e-form INC-28 with the Ministry of Corporate Affairs.

The Board of Directors of the Company has fixed July 29, 2019 as the 'Record Date' for the purpose of determining the entitlement for issue of shares of the Company to the shareholders of ARPL in the proportion of their shareholding in ARPL.

Kindly take note of the above.

For **Welspun Enterprises Limited**



Priya Pakhare
Company Secretary
FCS - 7805

**Welspun Enterprises Limited**

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Corporate Identity Number: L45201GJ1994PLC023920