



WEIZMANN
FOREX LTD.

CIN : L65990MH1985PLC037697

Regd. Off : Empire House, 214, Dr. D. N. Road, Ent. A.K. Nayak Marg, Fort, Mumbai - 400 001.
Tel : 022-2207 1501 (6 Lines) • Toll Free : 1800-22-9222 / 1800-22-5656 • Fax : 022-2207 1512.

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051.

Date: 15th May 2014

Company Name: Weizmann Forex Limited

Scrip Code: WEIZFOREX

Sub: Consideration of Audited Financial Results for the quarter and Financial year ended March 31, 2014.

Dear Sir,

We would like to inform that a Meeting of the Board of Directors of the Company will be held on Tuesday, May 27, 2014 at the Registered Office of the Company to consider among the other things:

- Adoption of Audited Financial Results for the quarter and financial year ended March 31, 2014.
- To recommend dividend, if any.

We are also enclosing three copies each of news paper notice published on May 15, 2014 in Business Standard and Tarun Bharat for intimation of date of Board meeting of the Company.

Further the trading window of the Company for the purpose of dealing in shares of the Company will remain closed from May 16, 2014 till the closing hours of May 28, 2014

Kindly take the above on record and acknowledge receipt.

Thanking you,
For Weizmann Forex Limited

Company Secretary



WEIZMANN FOREX LIMITED

PHOTOCOPY OF THE NOTICE PUBLISHED IN NEWSPAPER BUSINESS STANDARD (ENGLISH DAILY) WITH RESPECT TO THE BOARD MEETING SCHEDULED ON 27TH MAY 2014 TO CONSIDER AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED 31ST MARCH 2014, AS PER CLAUSE 41 OF THE LISTING AGREEMENT.

**AS PUBLISHED IN
BUSINESS STANDARD
(ENGLISH DAILY)
MAY 15, 2014**



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**Regd. Office. : Empire House,
214, Dr. D. N. Road, Fort, Mumbai - 400 001.**

NOTICE

Notice is hereby given pursuant to Clause 41 of the Listing Agreement that a meeting of Board of Directors of the Company is scheduled on Tuesday, 27th May 2014 at the Registered office of the Company inter-alia to consider, the Audited financial results for the quarter and financial year ended March 31, 2014.

For Weizmann Forex Ltd.
Sd/-

Place : Mumbai.
Date : May 15, 2014

Balady S.Shetty
Managing Director

WEIZMANN FOREX LIMITED

PHOTOCOPY OF THE NOTICE PUBLISHED IN NEWSPAPER TARUN BHARAT (MARATHI DAILY) WITH RESPECT TO THE BOARD MEETING SCHEDULED ON 27TH MAY 2014 TO CONSIDER AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED 31ST MARCH 2014, AS PER CLAUSE 41 OF THE LISTING AGREEMENT.

**AS PUBLISHED IN
TARUN BHARAT
(MARATHI DAILY)
MAY 15, 2014**

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For Weizmann Forex Ltd.

Sd/-

Place : Mumbai.

Balady S. Shetty

Date : May 15, 2014

Managing Director