



WEIZMANN
LIMITED

Regd. Off: Empire House, 214, Dr. D. N. Road, Ent. A.K. Nayak Marg, Fort, Mumbai - 400 001.
Tel : 2207 1501 (6 Lines) · Fax : (022) 2207 1514 · E-mail : weizmann@bom3.vsnl.net.in

Date : 29th October, 2013

NATIONAL STOCK EXCHANGE LTD.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Security Code : WEIZMANIND

Dear Sir,

**Sub: CONSIDERATION OF UN-AUDITED FINANCIAL RESULTS AND THE
LIMITED REVIEW REPORT OF THE AUDITORS FOR THE QUARTER
AND HALF YEAR ENDED 30TH SEPTEMBER, 2013**

We would like to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, 13th November, 2013 at the Registered Office of the Company to consider among other things.

- the adoption of Un-Audited Financial Result (Provisional) for the quarter and half year ended 30th September, 2013.
- The Limited Review Report of the Auditors in respect of the quarter and half year ended 30th September, 2013.

in accordance with the Clause 41 of the Listing Agreement.

Kindly acknowledge the receipt.

Thanking you,

For WEIZMANN LIMITED

COMPANY SECRETARY.