



**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 : 1<sup>st</sup> July, 2014

**NSE SYMBOL: WEIZFOREX**

Sub : 29<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY & BOOK CLOSURE DATE

Dear Sir,

Please note the following :

**1. 29<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

The 29<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Thursday, September 11, 2014 at 2.00 p.m. at Babasaheb Dahanukar Hall, Maharashtra Chamber of Commerce, Oricon House, 6<sup>th</sup> Floor, Maharashtra Chamber of Commerce Path, Kalaghoda, Fort, Mumbai-400 001.

**2. BOOK CLOSURE DATE**

The Register of members and Share Transfer Books of the Company will be closed from Monday, 8<sup>th</sup> September, 2014 to Thursday, 11<sup>th</sup> September 2014 (both days inclusive) for the purpose of payment of dividend.

Kindly take above on record and acknowledge the receipt

Thanking you  
For Weizmann Forex Limited

Company Secretary

