



CIN : L65990MH1985PLC037697

**Corporate Office : No. 50, Ground Floor, Millennium Towers, Queen's Road, Bangalore-560 051.  
Tel.: 080-2286 1597/98. Toll Free : 1800-22-9222**

NSE/SEC/NS/17/2014-15

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

Date: 24<sup>th</sup> October 2015

**Company Name: Weizmann Forex Limited**

**Scrip Code: WEIZFOREX**

**Sub: Consideration of Un-Audited Financial Results and the Limited Review Report of the Auditors for the quarter & half year ended September 30, 2015.**

Dear Sir,

We would like to inform that a Meeting of the Board of Directors of the Company will be held on Monday, 9<sup>th</sup> November, 2015 at the Registered Office of the Company to consider among the other things:

- Adoption of Un-Audited Financial Results (Provisional) for the quarter & half year ended September 30, 2015.
- The Limited Review Report of the Auditors in respect of the half year ended 30<sup>th</sup> September 2015

In accordance with Clause 41 of the Listing Agreement.

We are also enclosing copies each of news paper notice published on October 24, 2015 in Financial Express 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 October 26, 2015 till November 11, 2015.

Kindly take the above on record and acknowledge receipt.

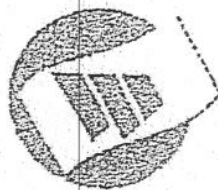
Thanking you,  
**For Weizmann Forex Limited**

**Company Secretary**  
**Encl : As above**

**WEIZMANN FOREX LIMITED**

PHOTOCOPY OF THE NOTICE PUBLISHED IN NEWSPAPER FINANCIAL EXPRESS (ENGLISH DAILY) WITH RESPECT TO THE BOARD MEETING SCHEDULED ON 9<sup>TH</sup> NOVEMBER 2015 TO CONSIDER UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> SEPTEMBER 2015, AS PER CLAUSE 41 OF THE LISTING AGREEMENT.

AS PUBLISHED IN  
FINANCIAL EXPRESS  
(ENGLISH DAILY)  
OCTOBER 24, 2015



WEIZMANN  
FOREX LTD.

FOREX LTD.

CIN : L65990MH1985PLC037697

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 Monday, 9<sup>th</sup> November 2015 at the Registered office of the Company inter-alia to consider, the Un-Audited financial results (provisional) for the quarter and half year ended September 30, 2015

For Weizmann Forex Ltd.

Sd/-

Place : Mumbai.

Date : October 24, 2015

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 9<sup>TH</sup> NOVEMBER 2015 TO CONSIDER UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> SEPTEMBER 2015, AS PER CLAUSE 41 OF THE LISTING AGREEMENT.

AS PUBLISHED IN  
TARUN BHARAT  
(MARATHI DAILY)  
OCTOBER 24, 2015



**WEIZMANN**

**FOREX LTD.**

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For Weizmann Forex Ltd.

Sd/-

Place : Mumbai.

Balady S.Shetty

Date : October 24, 2015

Managing Director