



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: 1st February 2014

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 and nine months ended December 31, 2013.

Dear Sir,

We would like to inform that a Meeting of the Board of Directors of the Company will be held on Wednesday, February 12, 2014 at the Registered Office of the Company to consider among the other things:

- Adoption of Un-Audited Financial Results (Provisional) for the quarter and nine months ended December 31, 2013.
- The Limited Review Report of the Auditors in respect of the quarter and nine months ended December 31, 2013

In accordance with Clause 41 of the Listing Agreement.

We are also enclosing three copies each of news paper notice published on February 1, 2014 in Business Standard and Tarun Bharat for intimation of date of Board meeting of the Company

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 TARUN BHARAT (MARATHI DAILY) WITH RESPECT TO THE BOARD MEETING SCHEDULED ON 12TH FEBRUARY 2014 TO CONSIDER UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2013, AS PER CLAUSE 41 OF THE LISTING AGREEMENT.

**AS PUBLISHED IN
TARUN BHARAT
(MARATHI DAILY)
FEBRUARY 1, 2014**



WEIZMANN
FOREX LTD.

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 Wednesday, 12th February 2014 at the Registered office of the Company inter-alia to consider, the Un-Audited financial results (provisional) for the quarter and nine months ended December 31, 2013

For Weizmann Forex Ltd.

Sd/-

Place : Mumbai.

Balady S. Shetty

Date : February 1, 2014

Managing Director

WEIZMANN FOREX LIMITED

PHOTOCOPY OF THE NOTICE PUBLISHED IN NEWSPAPER BUSINESS STANDARD (ENGLISH DAILY) WITH RESPECT TO THE BOARD MEETING SCHEDULED ON 12TH FEBRUARY 2014 TO CONSIDER UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2013, AS PER CLAUSE 41 OF THE LISTING AGREEMENT.

**AS PUBLISHED IN
BUSINESS STANDARD
(ENGLISH DAILY)
FEBRUARY 1, 2014**



WEIZMANN
FOREX LTD.

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 Wednesday, 12th February 2014 at the Registered office of the Company inter-alia to consider, the Un-Audited financial results (provisional) for the quarter and nine months ended December 31, 2013

For Weizmann Forex Ltd.

Sd/-

Place : Mumbai.

Balady S.Shetty

Date : February 1, 2014

Managing Director