



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

NSE/SEC/NS/9/2014-15

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

Date: 28th July 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 ended June 30, 2015.

Dear Sir,

We would like to inform that a Meeting of the Board of Directors of the Company will be held on Wednesday, 12th August, 2015 at the Registered Office of the Company to consider among the other things:

- Adoption of Un-Audited Financial Results (Provisional) for the quarter June 30, 2015.
- The Limited Review Report of the Auditors in respect of the quarter ended 30th June 2015

In accordance with Clause 41 of the Listing Agreement.

We are also enclosing copies each of news paper notice published on July 28, 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 August 1, 2015 till August 14, 2015

Kindly take the above on record and acknowledge receipt.

Thanking you,
For Weizmann Forex Limited

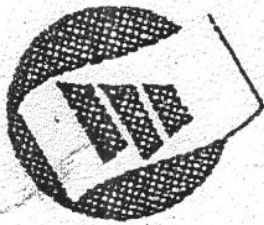
Company Secretary



WEIZMANN FOREX LIMITED

PHOTOCOPY OF THE NOTICE PUBLISHED IN NEWSPAPER FINANCIAL EXPRESS (ENGLISH DAILY) WITH RESPECT TO THE BOARD MEETING SCHEDULED ON 12TH AUGUST 2015 TO CONSIDER UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2015, AS PER CLAUSE 41 OF THE LISTING AGREEMENT.

AS PUBLISHED IN
FINANCIAL EXPRESS
(ENGLISH DAILY)
JULY 28, 2015



WEIZMANN
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 Wednesday, 12th August 2015 at the Registered office of the Company inter-alia to consider, the Un-Audited financial results (provisional) for the quarter ended June 30, 2015

For Weizmann Forex Ltd.

Sd/-

Place : Mumbai.

B.S. Shetty

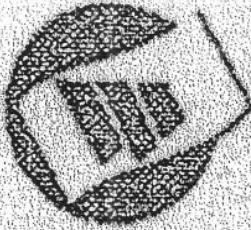
Date : July 28, 2015

Managing Director

WEIZMANN FOREX LIMITED

PHOTOCOPY OF THE NOTICE PUBLISHED IN NEWSPAPER TARUN BHARAT (MARATHI DAILY) WITH RESPECT TO THE BOARD MEETING SCHEDULED ON 12TH AUGUST 2015 TO CONSIDER UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2015, AS PER CLAUSE 41 OF THE LISTING AGREEMENT.

AS PUBLISHED IN
TARUN BHARAT
(MARATHI DAILY)
JULY 28, 2015



WEIZMANN
FOREX LTD.

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For Weizmann Forex Ltd.

Sd/-

Place : Mumbai.

B.S. Shetty

Date : July 28, 2015

Managing Director