WEIZMANN FOREX

CIN : L65990MN1985PLC037697

Regd. Off: Empire House, 214, Dr. D.N. Road, 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/11/2016-17

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

Date: 31st May, 2016

Scrip Symbol: WEIZFOREX

Dear Sir,

Annual Audited Financial Results- Audit Report with unmodified opinion- Declaration

We refer to our intimation of outcome of the Board Meeting in the matter of adoption of Annual Accounts for Financial Year ended 31.03.2016 vide reference NSE/SEC/NS/08/2016-17 dated May 25, 2016.

Post the above there has been amendments/ modifications/substitution of the requirement of Form A and Form B stipulated in Regulation 33 of the Listing Regulations as per SEBI (Listing Obligations Disclosure Requirement) (Amendment) Regulations, 2016 dated 25.5.2016 read with SEBI circular Ref.CIR/CFD/CMD/56/2016 dated 27.5.2016 and accordingly we hereby declare that the Auditor's Reports both for standalone financial results and consolidated financial results of the company for the Financial Year ended 31.3.2016 contain 'unmodified opinion'

Please take the above on record and kindly acknowledge receipt of the same.

Thank you

For Weizmann Forex Limited

Anant Yadav

Chief Financial officer