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/15/2016-17

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

Date: 6th August 2016

Company Name: Weizmann Forex Limited

Scrip Code: WEIZFOREX

Dear Sir,

Sub : Record Date for 31ST ANNUAL GENERAL MEETING

This is to inform that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014, the Company has fixed Friday, August 26, 2016 as its record date for the purpose of its 31st Annual General Meeting of the Company to be held on September 2, 2016.

Further the record date would also be cut-off date to determine the shareholders who are eligible to vote on resolutions mentioned in notice of the 31st Annual General Meeting of the Company.

Kindly take the above on record and oblige.

Thanking you
For Weizmann Forex Limited

Company Secretary
~~Encl : As above~~