WEIZMANN FOREX LTD.
Ground Floor, Forbes Building,
Charanjit Rai Marg,
Next to Godrej Premise,
Fort, Mumbai - 400 001.

Weizmann Forex

15th November, 2019

National Stock Exchange of India Ltd.
Listing Department.
Exchange Plaza, C-1, Block- G,
BandraKurla Complex,
Bandra (East) Mumbai–400 051.
Fax No. 26598235/8237/8347.
Symbol: WEIZFOREX

Dear Sir/Madam,

Sub: Notice for non-compliance with Corporate Governance requirements.
Ref : Letter No. NSE/LIST-SOP/CG/FINES/93794 dated 01.11.2019

With regards to the captioned subject and further to our Letter dtd. 2nd November, 2019, this is to inform you that the Board of Directors of the Company at its meeting held on 14th November, 2019 had again discussed the matter and have stated that it is in process of finding suitable candidate for appointing as Women Director in the Company.

We request you not to initiate action of freezing the entire shareholding of the Promoter and Promoter Group in the Company and not to move the trading in securities of the Company to 'Z' category ('BZ' series).

You are requested to take note of the same and oblige.

Thanking You.

Yours Sincerely,
For Weizmann Forex Limited

Sushama

Sushama Kadam
Company Secretary

WEIZMANN FOREX LIMITED