



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/10/2016-17

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

Date: 29th May, 2016

Scrip Symbol: WEIZFOREX

Sub : 31ST ANNUAL GENERAL MEETING OF THE COMPANY

Dear Sir,

This is to inform you that the 31st Annual General Meeting of the Company is scheduled to be held on Friday, September 2, 2016 at 3.00 p.m. at Babasaheb Dahanukar Hall, Maharashtra Chamber of Commerce, Orion House, 6th Floor, Maharashtra Chamber of Commerce Path, Kalaghoda, Fort, Mumbai-400 001.

Kindly take above on record and acknowledge the receipt.

Thanking you

For Weizmann Forex Limited

Company Secretary

