



CIN : L65990MH1985PLC037697

Regd. Off : Empire House , 214, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort , Mumbai - 400 001.
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NSE/SEC/NS/08/2015-16

Date: 15Th July 2015

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

Scrip Symbol : WEIZFOREX

Sub : 30TH ANNUAL GENERAL MEETING OF THE COMPANY & BOOK CLOSURE DATE

Dear Sir,

Please note the following :

1. 30TH ANNUAL GENERAL MEETING OF THE COMPANY

The 30th Annual General Meeting of the Company is scheduled to be held on Monday, September 14, 2015 at 2.00 p.m. at Maharashtra Chamber of Commerce, Oricon House, 6th Floor, Maharashtra Chamber of Commerce Path, Kalaghoda, Fort, Mumbai-400 001

2. BOOK CLOSURE DATE

The Register of members and Share Transfer Books of the Company will be closed from Tuesday, September 8, 2015 to Monday, September 14, 2015 (both days inclusive) for the purpose of payment of dividend.

Kindly take above on record and acknowledge the receipt.

Thanking you
For Weizmann Forex Limited

Company Secretary

