



CIN : L65990MH1985PLC037697

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NSE/SEC/NS/18/2014-15

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

Date: 9th November 2015

Scrip Code: WEIZFOREX

Sub: Consideration of Un-Audited Financial Results and the Limited Review Report of the Auditors for the quarter and half year ended September 30, 2015.

Dear Sir

At the Meeting held today (9th November 2015), the Board of Directors of the Company inter-alia decided the following:

- Approved the Unaudited Financial Results for the Quarter and half year ended 30th September 2015, the copy of which is enclosed herewith along with Limited Review Report from Statutory Auditors.
- Re-appointed Mr. Balady S. Shetty as Managing Director of the Company for a period of one year with effect from December 1, 2015

Kindly take the above on record and acknowledge the receipt.

Thank you

For Weizmann Forex Limited

Company Secretary

