Weizmann Limited

CIN : L65990MH1985PLC038164
Regd. Office : 214, Empire House, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai – 400 001.
Website: www.weizmann.co.in, Email: contact@weizmann.co.in
Tel. Nos : 22071501 (6 lines) Fax No.: 22071514

6th November, 2018

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: WEIZMANIND**	**BSE Ltd.** Corporate Relation Department, Listing Department, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 023. Facsimile No. 22723121/22722037/2041 **Scrip Code 523011**

Dear Sir/Madam,

Sub: **Submission of Newspaper Advertisement of Notice of Board Meeting.**

In compliance with provisions of Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of Newspaper Publication of Notice of Board Meeting of the Company published in Financial Express and Tarun Bharat on 6th November, 2018.

You are requested to take note of the same.

Thanking You.

Yours Sincerely,
For Weizmann Limited

WEIZMANN LIMITED BOMBAY

T. V. Subramanian
Group CFO

Encl. as above

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NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) that pursuant to Regulation 33 of Listing Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th November, 2018, inter alia, to consider, approve and take on record Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2018.

The information contained in this Notice is also available on the website of the Company ie. www.weizmann.co.in and also on the website of the Stock Exchanges, where shares of the Company are listed ie. www.bseindia.com and www.nseindia.com

By order of the Board of Directors
For WEIZMANN LIMITED
Sd/-
T. V. Subramanian
Group CFO

Place : Mumbai
Date : 05.11.2018

मंगळवार, ६ नोव्हेंबर २०१८ तरुण भारत संवाद नवी मुंबई-वसई-विरार- मुंबई पान ७

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By order of the Board of Directors
For WEIZMANN LIMITED
Sd/-
T. V. Subramanian
Group CFO

Place : Mumbai
Date : 05.11.2018