WEIZMANN
LIMITED

(CIN : L65990MH1985PLC038164)

Regd. Off: Empire House, 214, Dr. D. N. Road, Ent. A.K. Nayak Marg, Fort, Mumbai - 400 001.
Tel : 2207 1501 (6 Lines) · Fax : (022) 2207 1514 · E-mail : weizmann@bom3.vsnl.net.in

Date : 13th February, 2015

NATIONAL STOCK EXCHANGE LTD.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Security Code : WEIZMANIND

Sub: UN-AUDITED FINANCIAL RESULTS AND THE LIMITED REVIEW REPORT OF THE AUDITORS FOR THE QUARTER ENDED 31st DECEMBERR, 2014

Dear Sir,

Enclosed find herewith Un-audited Financial Results and the Limited Review Report of the Auditors of the Company for the quarter ended 31st December, 2014 which has been adopted by the Board of Directors at their meeting held today i.e. on 13th February, 2015.

Further please note that the Board appointed at their meeting held today Mr.Dharmendra G.Siraj, Director as Chairman of the Company.

Kindly take the above on record and acknowledge the receipt.

Thanking you,
For WEIZMANN LIMITED

S. Srinivasan

COMPANY SECRETARY