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

May 16, 2019

National Stock Exchange of India Limited Listing Department, Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East), Mumbai–400 051. Fax No. 26598235/8237/8347. **Symbol: WEIZMANIND**	**BSE Limited** Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023. Facsimile No. 22723121/22722037/2041 **Scrip Code 523011**

Sub: Submission of Newspaper Advertisement of Notice of Board Meeting

Dear Sir/Madam,

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 (English National daily) and Tarun Bharat (Marathi daily) on 15th May, 2019.

You are requested to take note of the same.

Thanking You.

Yours Sincerely,
For Weizmann Limited

Purohit

Ami Purohit
Company Secretary

WEIZMANN LIMITED BOMBAY

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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 that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 27th May, 2019, inter alia, to consider, approve and take on record amongst other things, Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2019 and to recommend dividend, if any.

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/-
Ami Purohit
Company Secretary

Place : Mumbai
Date : 15.05.2019

MUMBAI

Weizmann Limited

(CIN : L65990MH1985PLC038164)

Regd. Office : 214, Empire House, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai - 400 001.
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By order of the Board of Directors
For WEIZMANN LIMITED
Sd/-
Ami Purohit
Company Secretary

Place : Mumbai
Date : 15.05.2019