



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
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Sub: Corrigendum

Ref: : Submission of Newspaper Advertisement of Notice of Board Meeting

Dear Sir/Madam,

This is with reference to our letter dated May 16, 2019, regarding Submission of Newspaper Publication of Notice of Board Meeting of the Company. Kindly note that in the covering letter of aforementioned submission, the date of publication was inadvertently mentioned as “15th May, 2019” instead of “16th May, 2019”, being typographical error.

We request you to therefore read the original letter submitted in light of the aforesaid correction, as enclosed.

Also, re-attaching the Newspaper Advertisement of Notice of Board Meeting published in Financial Express (English National daily) and Tarun Bharat (Marathi daily), although there being no change in the same.

Inconvenience caused is highly regretted for the above error.

Thanking You.

Yours Sincerely,
For Weizmann Limited


Ami Purohit
Company Secretary



Encl: As above

THURSDAY, MAY 16, 2019

WWW.FINANCIALEXPRESS.COM

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FINANCIAL EXPRESS



**Weizmann
Limited**

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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 i.e. www.weizmann.co.in and also on the website of the Stock Exchanges, where shares of the Company are listed i.e. 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

गुरुवार, १६ मे २०१९

तरुण भारत संवाद

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मुंबई पान ७

 **Weizmann Limited**

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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