



CIN : L65990MH1985PLC037697

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NSE/SEC/ NS/5/2017-18

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

Date: 15<sup>th</sup> May, 2017

Scrip Symbol: WEIZFOREX

Sub: Consideration of Audited Financial Results for the quarter and Financial year ended March 31, 2017.

Dear Sir,

We would like to inform that a Meeting of the Board of Directors of the Company will be held on Wednesday, May 24, 2017 at the Registered Office of the Company to consider among the other things :

- Adoption of Audited Financial Results for the quarter and financial year ended March 31, 2017.
- To recommend dividend, if any.

Kindly take the above on record and acknowledge receipt.

Thanking you,  
For Weizmann Forex Limited

Company Secretary  
Encl : As above

