WFXL/SEC/SKC/1/2018

January 20, 2018

BSE Limited Regd. Office: Floor - 25, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400 001	**National Stock Exchange of India Limited** Listing Department, Exchange Plaza, BandraKurla Complex, Bandra (E), Mumbai-400 051
BSE Script Code:533452	**NSE Script Code:**WEIZFOREX

Sub: **Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the meeting of the Board of Directors held today**

Dear Sir(s),

The Board of Directors of Weizmann Forex Limited, at its meeting held today, concluded at **5.00 p.m.,** has subject to the approval of the shareholders of the Company by way of a postal ballot, *inter alia,* accorded its approval:

for raising funds through issuance of equity shares ("**Equity Shares**") and/or any other permissible securities convertible into Equity Shares and /or Global Depository Receipts and /or American Depository Receipts] through public issue and/or rights issue and / or preferential allotment and/or private placement including Qualified Institutional Placement or through any other permissible mode or a combination thereof under applicable laws, rules, regulations thereof for an amount not exceeding Rs.500.00 Crore (Rupees Five Hundred Crore only), at such premium / discount, as applicable which the Board may deem fit subject to such approvals as may be required.

Postal Ballot Approval

The matters as stated above, considered / approved by the Board are subject to the shareholders' approval. In this regard, the Postal Ballot Notice, as approved by the Board is to be sent to the shareholders of the company.

We request you to take this on record and the same be treated as compliance under the applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Thanking you,

For **WEIZMANN FOREX LIMITED**

B. Karthikeyan
Managing Director

Weizmann Forex Limited