



CIN : L65990MN1985PLC037697

Regd. Off: Empire House, 214, Dr. D.N. Road, A.K. Nayak Marg, Fort, Mumbai-400 001.
Tel : 022-2207 1501 (6 Lines) Toll Free : 1800-22-9222 / 1800-22-5656, Fax : 022-2207 1512

NSE/SEC/NS/27/2015-16

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

Date: 11th March 2016

Dear Sir/Madam,

Scrip Symbol: 533452

Re : Outcome of Board Meeting

Sub: Interim Dividend

Pursuant to Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015 we hereby inform that the Board of Directors at their meeting held today concluded at 3:45 PM, declared an interim dividend @75% i.e., Rs. 7.50/- per equity share on 1,15,64,357 Equity shares of the Company of Rs.10/- each for the financial year 2015-16.

The Board of Directors has fixed March 21, 2016 as the Record Date to ascertain the list of members entitled to receive the interim dividend declared by Board of Directors

Further the interim dividend shall be paid to the shareholders entitled thereto by April 9, 2016 i.e., within 30 days from the date of declaration of dividend as provided in the Companies Act, 2013.

Kindly take the above on record and acknowledge receipt

Thanking you,

For Weizmann Forex Limited

Company Secretary

