



CIN : L65990MN1985PLC037697

Regd. Off: Empire House, 214, Dr. D.N. Road, A.K. Nayak Marg, Fort, Mumbai-400 001.
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NSE/SEC/NS/12/2016-17

Date: 29th July 2016

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

Scrip Code: WEIZFOREX

Sub: Consideration of Un-Audited Financial Results and the Limited Review Report of the Auditors for the quarter ended June 30, 2016.

Dear Sir,

We would like to inform that a Meeting of the Board of Directors of the Company will be held on Tuesday, 9th August, 2016 at the Registered Office of the Company to consider among the other things:

- Adoption of Un-Audited Financial Results (Provisional) for the quarter ended June 30, 2016.
- The Limited Review Report of the Auditors in respect of the quarter ended June 30, 2016

In accordance with Clause 29 of the Listing Obligations & Disclosure Requirements 2015.

Further the trading window of the Company for the purpose of dealing in shares of the Company will remain closed from August 1, 2016 till August 11, 2016 (both days inclusive)

Kindly take the above on record and acknowledge receipt.

Thanking you,
For Weizmann Forex Limited

A handwritten signature in black ink, appearing to read 'A. Shas', is written over a horizontal line.

Company Secretary
Encl : As above