



**WEIZMANN**  
**FOREX LTD.**

CIN : L65990MH1985PLC037697

**Regd. Off :** Empire House, 214, Dr. D. N. Road, Ent. 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/3/2014-15

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

Date: 28<sup>th</sup> July 2014

**Company Name: Weizmann Forex Limited**

**Scrip Code: WEIZFOREX**

**Sub: Consideration of Un-Audited Financial Results and the Limited Review Report of the Auditors for the quarter ended June 30, 2014.**

Dear Sir,

We would like to inform that a Meeting of the Board of Directors of the Company will be held on Friday, 8<sup>th</sup> August, 2014 at the Registered Office of the Company to consider among the other things:

- Adoption of Un-Audited Financial Results (Provisional) for the quarter June 30, 2014.
- The Limited Review Report of the Auditors in respect of the quarter ended 30<sup>th</sup> June 2014

In accordance with Clause 41 of the Listing Agreement.

We are also enclosing copies each of news paper notice published on July 26, 2014 in Financial Express and Tarun Bharat for intimation of date of Board meeting of the Company.

Further the trading window of the Company for the purpose of dealing in shares of the Company will remain closed from July 29, 2014 till the closing hours of August 11, 2014

Kindly take the above on record and acknowledge receipt.

Thanking you,  
**For Weizmann Forex Limited**

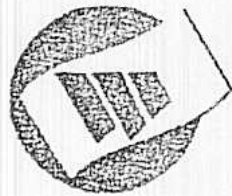
**Company Secretary**



**WEIZMANN FOREX LIMITED**

**PHOTOCOPY OF THE NOTICE PUBLISHED IN NEWSPAPER FINANCIAL EXPRESS (ENGLISH DAILY) WITH RESPECT TO THE BOARD MEETING SCHEDULED ON 8<sup>TH</sup> AUGUST 2014 TO CONSIDER UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE 2014, AS PER CLAUSE 41 OF THE LISTING AGREEMENT.**

**AS PUBLISHED IN  
FINANCIAL EXPRESS  
(ENGLISH DAILY)  
JULY 26, 2014**



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**FOREX LTD.**

**CIN : L65990MH1985PLC037697**

**Regd. Office. : Empire House,  
214, Dr. D. N. Road, Fort, Mumbai - 400 001.**

**NOTICE**

Notice is hereby given pursuant to Clause 41 of the Listing Agreement that a meeting of Board of Directors of the Company is scheduled on Friday, 8th August 2014 at the Registered office of the Company inter-alia to consider, the Un-Audited financial results (provisional) for the quarter ended June 30, 2014.

For Weizmann Forex Ltd.

Sd/-

Place : Mumbai.

Balady S.Shetty

Date : July 26, 2014

Managing Director

**WEIZMANN FOREX LIMITED**

PHOTOCOPY OF THE NOTICE PUBLISHED IN NEWSPAPER TARUN BHARAT (MARATHI DAILY) WITH RESPECT TO THE BOARD MEETING SCHEDULED ON 8<sup>TH</sup> AUGUST 2014 TO CONSIDER UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE 2014, AS PER CLAUSE 41 OF THE LISTING AGREEMENT.

AS PUBLISHED IN  
TARUN BHARAT  
(MARATHI DAILY)  
JULY 26, 2014



**WEIZMANN**

**FOREX LTD.**

CIN : L65890MH1985PLC037697

Regd. Office. : Empire House,  
214, Dr. D. N. Road, Fort, Mumbai - 400 001.

**NOTICE**

Notice is hereby given pursuant to Clause 41 of the Listing Agreement that a meeting of Board of Directors of the Company is scheduled on Friday, 8th August 2014 at the Registered office of the Company inter-alia to consider, the Un-Audited financial results (provisional) for the quarter ended June 30, 2014.

For Weizmann Forex Ltd.  
Sd/-

Place : Mumbai.

Balady S.Shetty

Date : July 26, 2014

Managing Director