



CIN : L65990MH1985PLC038164

Regd. Office : 214, Empire House, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai – 400 001.

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1st August, 2018

National Stock Exchange of India Ltd. Listing Department. Exchange Plaza, C-1, Block- G, BandraKurla Complex, Bandra (East) Mumbai-400 051. Fax No. 26598235/8237/8347. Symbol: WEIZMANIND	BSE Ltd. Corporate Relation Department, Listing Department, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 023. Facsimile No. 22723121/22722037/2041 Scrip Code 523011
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Dear Sir/Madam,

Sub: Notice of Board Meeting.

We would like to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, 14th August, 2018 at the Registered office of the Company, interalia, to consider the following :

1. Adoption of Un-audited Financial Results for the quarter ended 30th June, 2018.
2. The Limited Review Report of the Auditors in respect of the quarter ended 30th June, 2018.

Thanking You.

Yours Sincerely,
For Weizmann Limited

T. V. Subramanian
Group CFO

