



WEIZMANN
LIMITED

(CIN : L65990MH1985PLC038164)

Regd. Off: Empire House, 214, Dr. D. N. Road, Ent. A.K. Nayak Marg, Fort, Mumbai - 400 001.
Tel : 2207 1501 (6 Lines) · Fax : (022) 2207 1514 · E-mail : weizmann@bom3.vsnl.net.in

NSE/SEC/NL/005/2016-17

May 31st, 2016

To,
NATIONAL STOCK EXCHANGE LIMITED
Exchange Plaza
Plot No.C/1,'G' Block
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051.

Security Code No.: WEIZMANIND

Dear Sir,

Sub : Annual Audited Results – Audit Report for F.Y. 2015-16

We refer to our intimation of outcome of the Board Meeting in the matter of adoption of Annual Accounts for Financial Year ended 31.03.2016 vide reference no. NSE/SEC/NL/003/2016-17 dated May 25, 2016.

Post the above there has been amendments/ modifications/substitution of the requirement of Form A and Form B stipulated in Regulation 33 of the Listing Regulations as per SEBI (LODR) (Amendment) Regulations, 2016 dated 25.5.2016 read with SEBI circular Ref.CIR/CFD/CMD/56/2016 dated 27.5.2016 and accordingly we hereby declare that the Auditor's Reports both for Standalone Financial Results and Consolidated Financial Results of the company for the Financial Year ended 31.3.2016 contain 'unmodified opinion'

Please take the above on record and kindly acknowledge receipt of the same.

Thanking you

For WEIZMANN LIMITED

Navneet K. Pandya
Chief Financial Officer