



**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

NATIONAL STOCK EXCHANGE OF INDIA LTD.

Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

30th January, 2017

Security Code : WEIZMANIND

Dear Sir,

**Sub: CONSIDERATION OF UN-AUDITED FINANCIAL RESULTS AND THE
LIMITED REVIEW REPORT OF THE AUDITORS FOR THE QUARTER
ENDED 31ST DECEMBER, 2016**

Pursuant to the Regulation 29 read with Regulation (47) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday 9th February, inter alia to, consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2016 alongwith the Limited Review Report of the Statutory Auditors of the Company.

We would also like to inform you that the Notice for the same has been published in MINT (English Daily) and Mumbai Tarun Bharat (Marathi Daily) newspaper on 30th January, 2017. Copy of the same is attached.

Further in view of the above we have to inform you that the Trading Window of the Company will be closed for the purpose of dealing in shares of the company from 31st January, 2017 to 11th February, 2017 (both days inclusive)

Kindly take on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For Weizmann Limited


Navneet K. Pandya
Chief Financial Officer



Encl : As above

WEIZMANN LIMITED

**PHOTOCOPY OF THE NOTICE OF THE BOARD MEETING OF THE
BOARD DIRECTORS OF THE COMPANY SCHEDULED TO BE HELD ON
THURSDAY, 9TH FEBRUARY, 2017 PURSUANT TO REGULATION 29 OF
SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS)**

REGULATIONS, 2015

PUBLISHED IN

MINT (ENGLISH DAILY)

ON 30TH JANUARY, 2017



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Mumbai 400 001**

Tel Nos.: 22071501-06, Fax : 22071514,

Email: contact@weizmann.co.in

website: www.weizmann.co.in

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Listing Obligations & Disclosure Requirements 2015 that a meeting of Board of Directors of the Company is scheduled on Thursday, 9th February 2017 inter-alia to consider, the Un-Audited financial results (provisional) for the quarter and year to date December 31, 2016

**By Order of the Board of Directors
For WEIZMANN LIMITED**

Sd/-

Chetan D.Mehra

Place : Mumbai

Director

Date : 28th January, 2017 DIN: 00022021

WEIZMANN LIMITED

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MUMBAI - TARAUN BHARAT (MARATHI DAILY)

ON 30TH JANUARY, 2017



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