



**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

Date : 28th January, 2016

NATIONAL STOCK EXCHANGE LTD.

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

Security Code : WEIZMANIND

Dear Sir,

**Sub: CONSIDERATION OF UN-AUDITED FINANCIAL RESULTS AND THE
LIMITED REVIEW REPORT OF THE AUDITORS FOR THE QUARTER
ENDED AND NINE MONTHS PERIOD ENDED 31ST DECEMBER, 2015**

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 Tuesday the 9th February, 2016 at the Registered Office of the Company interalia to , consider and approve the Unaudited Financial Results of the Company for the quarter and nine months period ended 31st December, 2015 alongwith the Limited Review Report of the Statutory Auditors of the Company.

Further in view of the above we have to inform you that the Trading Window of the Company will be closed from 28th January, 2016 to 11th February, 2016 (both days inclusive).

Kindly take on record of the same.

Thanking you,

**Yours faithfully,
For WEIZMANN LIMITED**


**S.SRINIVASAN
COMPANY SECRETARY**

