



**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 : 23<sup>rd</sup> October, 2015**

**NATIONAL STOCK EXCHANGE LTD.**

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

**Security Code : WEIZMANIND**

Sub: CONSIDERATION OF UN-AUDITED FINANCIAL RESULTS AND THE  
LIMITED REVIEW REPORT OF THE AUDITORS FOR THE QUARTER  
AND HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2015

We would like to inform that a meeting of the Board of Directors of the Company will be held on Monday, 9<sup>th</sup> November, 2015 at the Registered Office of the Company to consider among other things.

the adoption of Un-Audited Financial Result (Provisional) for the quarter and half year ended 30<sup>th</sup> September, 2015.

The Limited Review Report of the Auditors in respect of the quarter and half ended 30<sup>th</sup> September, 2015

in accordance with the Clause 41 of the Listing Agreement.

Further in view of the above we have to inform you that the Trading Window of the Company will be closed from 26<sup>th</sup> October, 2015 to 11<sup>th</sup> November, 2015 .

Kindly take on record and acknowledge receipt of the same.

Thanking you,

**Yours faithfully,  
For WEIZMANN LIMITED**

  
**COMPANY SECRETARY**

