



**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 : 28<sup>th</sup> July, 2015

**NATIONAL STOCK EXCHANGE OF INDIA 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**

Dear Sir/Madam,

**Sub : Submission of the Notice as published in News paper in respect  
of pursuant to Clause 41 of the Listing Agreement**

We would like to inform that a Meeting of the Board of Directors of the Company will be held on Wednesday, 12<sup>th</sup> August, 2015 at the Registered Office of the Company, interalia to consider, the Un-Audited Financial Results (Provisional) for the quarter ended 30<sup>th</sup> June, 2015

We are enclosing herewith copy of the Notice published on 28<sup>th</sup> July, 2015 in The Financial Express (English Daily) and Mumbai Tarun Bharat (Marathi Daily) in compliance with Clause 41 of the Listing Agreement.

In view of the above we have to inform you that the Trading Window of the Company will be closed from 01/08/2015 to 14/08/2015 (both days inclusive)

Kindly take on record and acknowledge receipt of the same.

Thanking you,

**Yours faithfully,  
For WEIZMANN LIMITED**

**COMPANY SECRETARY**



**WEIZMANN LIMITED**

**PHOTOCOPY OF THE NOTICE OF THE MEETING OF THE BOARD OF  
DIRECTORS OF WEIZMANN LIMITED TO BE HELD ON WEDNESDAY,  
12<sup>TH</sup> AUGUST, 2015 FOR CONSIDERING THE UN-AUDITED FINANCIAL  
RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2015**

**PUBLISHED ON 28<sup>TH</sup> JULY, 2015**

**IN MUMBAI TARUN BHARAT (MARATHI DAILY)**



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**Regd. Office : Empire House, 214, Dr. D. N.  
Road, Ent. A.K. Nayak Marg, Fort, Mumbai - 1**

**NOTICE**

Notice is hereby given that pursuant to Clause 41 of the Listing Agreement, a Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, the 12<sup>th</sup> August, 2015 at the Registered Office of the Company, interalia to consider, the Un-Audited Financial Results (Provisional) for the quarter ended 30<sup>th</sup> June, 2015.

For and on Behalf of the  
Board of Directors  
Sd/-

Place : Mumbai  
Date : 28/07/2015

S.Srinivasan  
Company Secretary

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IN THE FINANCIAL EXPRESS (ENGLISH DAILY)**



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For and on Behalf of the  
Board of Directors

Sd/-

Place : Mumbai

S.Srinivasan

Date : 28/07/2015

Company Secretary