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 : 11th April, 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**
**Re: Outcome of Board Meeting**

Dear Sir/Madam,

We wish to inform you that at the Meeting of the Board of Directors of the Company held on 11th April, 2016, Shri Neelkamal Vrajlal Siraj (DIN:00021986), Director of the Company has been appointed as a Vice-Chairman and Managing Director of Weizmann Limited with immediate effect subject to approval of shareholders at the ensuing General Meeting of the Company.

Kindly take the above information on record and acknowledge receipt

Thanking you,
For **WEIZMANN LIMITED**

**Dharmendra G. Siraj**
**Chairman**
**DIN: 00025543**

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 : 11th April, 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**
**Re: Outcome of Board Meeting**

Dear Sir/Madam,

We would like to inform that Shri Jivanraj M. Ranka ceased to be Key Managerial Personnel (KMP) of the Company with effect from 11th April, 2016 due to personal reasons.

Kindly take the above information on record and acknowledge receipt

Thanking you,
For **WEIZMANN LIMITED**

**Dharmendra G. Siraj**
**Chairman**
**DIN: 00025543**

WEIZMANN LIMITED BOMBAY