



**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

**NSE/SEC/NL/002/2016-17**

**Date : May 17, 2016**

**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 : Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

**Dear Sir/Madam,**

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors is scheduled to be held on Wednesday, 25<sup>th</sup> May, 2016, interalia to consider and take on record amongst other things, the Adoption of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2016 along with Audited Consolidated Financial Statements for the year ended 31<sup>st</sup> March, 2016 and Statement of Assets and Liabilities for the half year ended 31<sup>st</sup> March, 2016.

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 today i.e. on 17<sup>th</sup> May, 2016. Copy of the same is attached.

The above is for your kind information and records. Kindly acknowledge the receipt.

Thanking you,  
**For WEIZMANN LIMITED**

  
**S.SRINIVASAN**  
**COMPANY SECRETARY**



**WEIZMANN LIMITED**

**PHOTOCOPY OF THE NOTICE OF THE MEETING OF THE BOARD OF  
DIRECTORS OF WEIZMANN LIMITED TO BE HELD ON WEDNESDAY,  
25<sup>TH</sup> MAY, 2016 FOR CONSIDERING AUDITED FINANCIAL RESULTS  
ALONGWITH AUDITED CONSOLIDATED FINANCIAL STATEMENT FOR  
THE QUARTER AND HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2016 AND  
STATEMENT OF ASSETS AND LIABILITIES FOR THE HALF YEAR  
ENDED 31<sup>ST</sup> MARCH, 2016  
PUBLISHED ON 17<sup>TH</sup> MAY, 2016  
IN MIINT (ENGLISH )**



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**CIN : L65990MH1985PLC038164**

**Regd. Office: Empire House, 214, Dr. D. N.  
Road, Mumbai 400 001**

**Tel Nos.: 22071501 (6 lines), Fax.:22071514,**

**Website : [www.weizmann.co.in](http://www.weizmann.co.in)**

**Email: [contact@weizmann.co.in](mailto:contact@weizmann.co.in)**

**NOTICE**

Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday the 25th May, 2016 at the Registered Office of the Company, interalia to consider and take on record amongst other things, the Adoption of Audited Financial Results for the quarter and year ended 31st March, 2016 along with Audited Consolidated Financial Statements for the year ended 31st March, 2016 and Statement of Assets and Liabilities for the half year ended 31st March, 2016. This notice shall also be available on Company's website at [www.weizmann.co.in](http://www.weizmann.co.in) under investor relation.

By Order of the Board of Directors

For WEIZMANN LIMITED

Sd/-

Place: Mumbai

S.Srinivasan

Date: 16th May, 2016

Company Secretary

**WEIZMANN LIMITED**

**PHOTOCOPY OF THE NOTICE OF THE MEETING OF THE BOARD OF  
DIRECTORS OF WEIZMANN LIMITED TO BE HELD ON WEDNESDAY,  
25<sup>TH</sup> MAY, 2016 FOR CONSIDERING AUDITED FINANCIAL RESULTS  
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IN TARUN BHARAT (MARATHI)**

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By Order of the Board of Directors  
For WEIZMANN LIMITED  
Sd/-  
Place: Mumbai S.Srinivasan  
Date: 16th May, 2016 Company Secretary