



CIN : L65990MH1985PLC038164

Regd. Office : 214, Empire House, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai – 400 001.

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12th July, 2018

National Stock Exchange of India Ltd. Listing Department. Exchange Plaza, C-1, Block- G, BandraKurla Complex, Bandra (East) Mumbai-400 051. Fax No. 26598235/8237/8347. Symbol: WEIZMANIND	BSE Ltd. Corporate Relation Department, Listing Department, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 023. Facsimile No. 22723121/22722037/2041 Scrip Code 523011
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Dear Sir/Madam,

Sub: Notice of 31st Annual General Meeting of the Company, Book Closure and E-voting.

With reference to captioned subject, we wish to inform you the following:

1. The 31st Annual General Meeting of Company is scheduled to be held on Tuesday, 7th August, 2018 at 4.30 p.m. or soon after the conclusion of the Annual General Meeting of Karma Energy Ltd. convened for the same day, whichever is later at Babasaheb Dahanukar Hall, Maharashtra Chamber of Commerce, Oricon House, 6th Floor, Maharashtra Chamber of Commerce Path, Kalaghoda, Fort, Mumbai - 400 001.
2. Pursuant to Regulation 42 of the Securities and Exchange of Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Register of Members and the Share Transfer Books of the Company will remain closed during the period as mentioned below :

Book Closure date	Purpose
From Wednesday, 1 st August, 2018 to Tuesday, 7 th August, 2018 (both days inclusive)	For payment of Dividend and Annual General Meeting

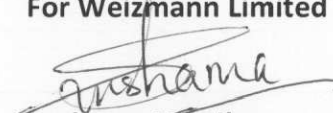
3. For the purpose of E-Voting, cut –off date to determine the shareholders who are eligible to vote on the resolutions mentioned in the Notice of 31st Annual General Meeting of the Company for the financial year 2017-18 is 31st July, 2018.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For Weizmann Limited


Sushama Vesvikar
Company Secretary

