



CIN : L65990MH1985PLC038164

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14th August, 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: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

With regard to the captioned matter and in compliance with the LODR, this is to inform you that the Board of Directors at its meeting held today i.e. on 14th August, 2018 have considered the following matters :

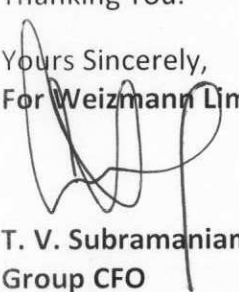
1. Adoption and approval of Un-audited Financial Results for the quarter ended 30th June, 2018 along with Limited Review Report of the Statutory Auditor (Copies of Un-audited Financial Results along with Limited Review Report for the quarter ended 30th June, 2018 are enclosed herewith).
2. Resignation of Ms. Sushama Vesvikar as Company Secretary & Compliance Officer w.e.f close of working hours of August 13, 2018.

The Board meeting concluded at 5.15 p.m.

You are requested to take the above on record and oblige.

Thanking You.

Yours Sincerely,
For Weizmann Limited


T. V. Subramanian
Group CFO



Encl. as above