



CIN : L65990MH1985PLC038164

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July 10, 2019

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

Sub: Notice of 32nd 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 32nd Annual General Meeting of Company is scheduled to be held on Tuesday, 6th August, 2019 at 3.45 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, 31 st July, 2019 to Tuesday, 6 th August, 2019 (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 32nd Annual General Meeting of the Company for the financial year 2018-19 is 30th July, 2019.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For Weizmann Limited



Ami Purohit

Company Secretary

