



WEIZMANN
LIMITED

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 : May 15, 2014

CIN:L65990MH1985PLC038164

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

Sub : Submission of 3 copies of the Notice as published in News paper in respect of pursuant to Clause 41 of the Listing Agreement

We would like to inform that a Meeting of the Board of Directors of the Company will be held on Tuesday, 27th May 2014 at the Registered Office of the Company to consider among the other things, the Adoption of Financial Results for the year ended / quarter ended 31st March, 2014 and recommendation of Dividend if any for the financial year ended 31st March 2014.

We are enclosing herewith 3 copies of the Notice published in Business Standard (English Daily) and Mumbai Tarun Bharat (Marathi Daily) newspaper on 15/05/2014 in compliance with Clause 41 of the Listing Agreement

In view of the above we have to inform you that the Trading Window of the Company will be closed from May 16, 2014 to May 28, 2014 both days inclusive.

Kindly acknowledge receipt.

Thanking you,
For WEIZMANN LIMITED

S. S. S. S.

COMPANY SECRETARY

Encl: Aa above

WEIZMANN LIMITED

**PHOTOCOPY OF THE NOTICE OF THE MEETING OF THE BOARD OF
DIRECTORS OF WEIZMANN LIMITED TO BE HELD ON TUESDAY,
27TH MAY, 2014 FOR CONSIDERING THE ADOPTION OF FINANCIAL
RESULT FOR THE YEAR ENDED /QUARTER ENDED 31ST MARCH, 2014
AS PER THE CLAUSE 41 OF THE LISTING AGREEMENT**

**PUBLISHED IN
BUSINESS STANDARD
(ENGLISH DAILY ON 15TH MAY, 2014)**



**WEIZMANN
LIMITED**

**Regd. Office. : Empire House,
214, Dr. D. N. Road, Fort, Mumbai - 400 001.
CIN: L65990MH1985PLC038164**

NOTICE

Notice is hereby given that pursuant to Clause 41 of the Listing Agreement, a Meeting of Board of Directors of the Company is scheduled to be held on Tuesday the 27th May, 2014 at the Registered Office of the Company to consider and take on record among other things the Audited Financial Results for the year /quarter ended 31st March, 2014 and recommendation of Dividend, if any, for the financial year ended 31st March, 2014.

For and on behalf of the
Board of Directors
Sd/-

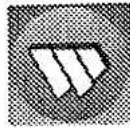
Place : Mumbai.
Date : 15/05/2014

Chetan D. Mehra
Managing Director

WEIZMANN LIMITED

**PHOTOCOPY OF THE NOTICE OF THE MEETING OF THE BOARD OF
DIRECTORS OF WEIZMANN LIMITED TO BE HELD ON TUESDAY,
27TH MAY, 2014 FOR CONSIDERING THE ADOPTION OF FINANCIAL
RESULT FOR THE YEAR ENDED /QUARTER ENDED 31ST MARCH, 2014
AS PER THE CLAUSE 41 OF THE LISTING AGREEMENT**

**PUBLISHED IN
MUMBAI TARUN BHARAT
(MARATHI DAILY ON 15TH MAY, 2014)**



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For and on behalf of the
Board of Directors

Sd/-

Place : Mumbai.

Chetan D. Mehra

Date : 15/05/2014

Managing Director