



(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

Date : 12th May, 2015

NATIONAL STOCK EXCHANGE OF INDIA 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 copy 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 Thursday, 28th May, 2015 at the Registered Office of the Company to consider and take on record amongst other things, the Adoption of Financial Results for the year ended / quarter ended 31st March, 2015 and recommendation of Dividend, if any, for the financial year ended 31st March, 2015.

We are enclosing herewith a copy of the Notice published in The Financial Express (English Daily) and Mumbai Tarun Bharat (Marathi Daily) newspaper on 12th May, 2015 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 13th May, 2015 to 30th May, 2015 both days inclusive.

Kindly acknowledge receipt.

Thanking you,
For WEIZMANN LIMITED


COMPANY SECRETARY

Encl: Aa above



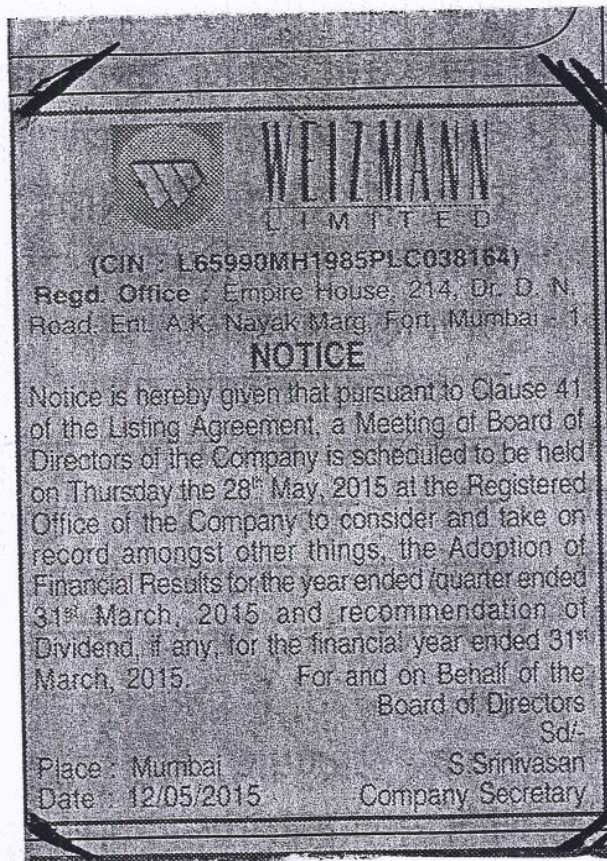
WEIZMANN LIMITED

**PHOTOCOPY OF THE NOTICE OF THE MEETING OF THE BOARD OF
DIRECTORS OF WEIZMANN LIMITED TO BE HELD ON THURSDAY
THE 28TH MAY, 2015 AT THE REGISTERED OFFICE OF THE COMPANY
TO CONSIDER AND TAKE ON RECORD AMONGST OTHER THINGS,
THE ADOPTION OF FINANCIAL RESULTS FOR THE YEAR ENDED /**

QUARTER ENDED 31ST MARCH, 2015

PUBLISHED ON 12TH MAY, 2015 IN NEWS PAPER

TARUN BHARAT (MARATHI DAILY)



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**PUBLISHED ON 12TH MAY, 2015 IN NEWS PAPER
THE FINANCIAL EXPRESS (ENGLISH DAILY)**

