



WEIZMANN
LIMITED

(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 : 28th July, 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

Dear Sir/Madam,

**Sub : Submission 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 Wednesday, 12th August, 2015 at the Registered Office of the Company, interalia to consider, the Un-Audited Financial Results (Provisional) for the quarter ended 30th June, 2015

We are enclosing herewith copy of the Notice published on 28th July, 2015 in The Financial Express (English Daily) and Mumbai Tarun Bharat (Marathi Daily) 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 01/08/2015 to 14/08/2015 (both days inclusive)

Kindly take on record and acknowledge receipt of the same.

Thanking you,

**Yours faithfully,
For WEIZMANN LIMITED**


COMPANY SECRETARY



WEIZMANN LIMITED

**PHOTOCOPY OF THE NOTICE OF THE MEETING OF THE BOARD OF
DIRECTORS OF WEIZMANN LIMITED TO BE HELD ON WEDNESDAY,
12TH AUGUST, 2015 FOR CONSIDERING THE UN-AUDITED FINANCIAL
RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 30TH JUNE, 2015**

PUBLISHED ON 28TH JULY, 2015

IN MUMBAI TARUN BHARAT (MARATHI DAILY)



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**Regd. Office : Empire House, 214, Dr. D. N.
Road, Ent. A.K. Nayak Marg, Fort, Mumbai - 1**

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 Wednesday, the 12th August, 2015 at the Registered Office of the Company, interalia to consider, the Un-Audited Financial Results (Provisional) for the quarter ended 30th June, 2015.

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

Place : Mumbai
Date : 28/07/2015

S.Srinivasan
Company Secretary

WEIZMANN LIMITED

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**PUBLISHED ON 28TH JULY, 2015
IN THE FINANCIAL EXPRESS (ENGLISH DAILY)**



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Place : Mumbai

S.Srinivasan

Date : 28/07/2015

Company Secretary