



**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 : 31<sup>st</sup> December, 2014**

**NATIONAL STOCK EXCHANGE LTD.**

Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051

Dear Sir/Madam,

**Security Code : WEIZMANIND**

**Sub : Appointment of Director as per Clause 30(a) of the Listing Agreement**

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. on 31st December, 2014 has appointed Mr. Ganesh Narasimha Kamath (DIN No. 00040805) and Mr. Balady Shekar Shetty (Din No. 01262317) as Additional Director of the Company with effect from 31st December, 2014.

Please take the above information on record.

Thanking you,

Yours faithfully,  
**For WEIZMANN LIMITED**

*S. Swasa*

**COMPANY SECRETARY**

