



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 : July 28, 2014

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 Friday, 8th August, 2014 at the Registered Office of the Company to consider amongst the other things, the Adoption of Un-Audited Financial Results (Provisional) for the quarter ended 30th June, 2014.

We are enclosing herewith 3 copies of the Notice published on 26th July, 2014 in 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 July 29, 2014 to 11th August, 2014 .

Kindly take on record and acknowledge receipt of the same.

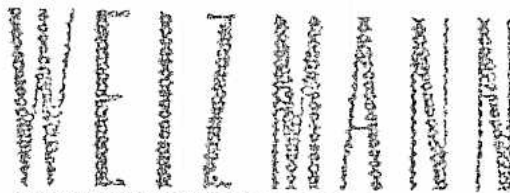
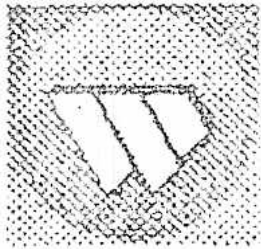
Thanking you,

Yours faithfully,
For WEIZMANN LIMITED

J. Srinivasan
COMPANY SECRETARY

WEIZMANN LIMITED

PHOTOCOPY OF THE NOTICE PURSUANT TO CLAUSE 41 OF THE
LISTING AGREEMENT, A MEETING OF THE BOARD OF DIRECTORS
OF THE COMPANY SCHEDULED TO BE HELD ON 8TH AUGUST, 2014
PUBLISHED IN NEWS PAPER ON 26TH JULY, 2014 IN
TARUN BHARAT (MARATHI DAILY)



L I M I T E D

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 Friday, the 8th August, 2014 at the Registered Office of the Company to consider among other things, the Un-Audited Financial Results (Provisional) for the quarter ended 30th June, 2014.

For and on behalf of the
Board of Directors

Sd/-

Place : Mumbai.

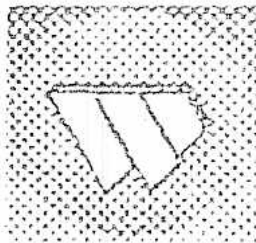
Chetan D. Mehra

Date : 26th July, 2014

Managing Director

WEIZMANN LIMITED

**PHOTOCOPY OF THE NOTICE PURSUANT TO CLAUSE 41 OF THE
LISTING AGREEMENT, A MEETING OF THE BOARD OF DIRECTORS
OF THE COMPANY SCHEDULED TO BE HELD ON 8TH AUGUST, 2014
PUBLISHED IN NEWS PAPER ON 26TH JULY, 2014 IN
THE FINANCIAL EXPRESS (ENGLISH DAILY)**



**W E I Z M A N N
L I M I T E D**

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214, Dr. D. N. Road, Fort, Mumbai - 400 001.
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For and on behalf of the
Board of Directors

Sd/-

Place : Mumbai.

Date : 26th July, 2014

Chetan D. Mehra
Managing Director