



**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

1<sup>st</sup> April, 2017

<b>National Stock Exchange of India Ltd.</b> Listing Department. Exchange Plaza, C-1, Block- G, BandraKurla Complex, Bandra (East) Mumbai-400 051. Fax No. 26598235/8237/8347. <b>Symbol: WEIZMANIND</b>	<b>BSE Ltd.</b> Corporate Relation Department, Listing Department, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 023. Facsimile No. 22723121/22722037/2041 <b>Scrip Code 523011</b>
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Dear Sir/Madam,

**Sub: Appointment of Company Secretary & Compliance Officer.**

This is to inform you that Ms. Sushama Vesvikar (ACS No. 29462) has been appointed as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from 1<sup>st</sup> April, 2017.

Thanking You.

Yours Sincerely,

**For Weizmann Limited**

  
Dharmendra G. Siraj

Director

DIN : 00025543