



CIN : L65990MH1985PLC038164

Regd. Office : 214, Empire House, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai – 400 001.

Website: www.weizmann.co.in, Email: contact@weizmann.co.in

Tel. Nos : 22071501 (6 lines) Fax No.: 22071514

5th September, 2017

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

Dear Sir/Madam,

Sub: Submission of Newspaper Advertisement of Notice of Board Meeting.

In compliance with provisions of Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of Newspaper Publication of Notice of Board Meeting of the Company published in Financial Express and Tarun Bharat on 5th September, 2017.

You are requested to take note of the same.

Thanking You.

Yours Sincerely,
For Weizmann Limited

Sushama Vesvikar
Company Secretary



Encl. as above

PHOTO COPY OF THE NOTICE OF THE MEETING OF WEIZMANN LIMITED FOR CONSIDERING THE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2017 AS PER REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS PUBLISHED IN FINANCIAL EXPRESS (ENGLISH NATIONAL DAILY) ON 5TH SEPTEMBER, 2017

FINANCIAL EXPRESS

TUESDAY, SEPTEMBER 5, 2017

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NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) that pursuant to Regulation 33 of Listing Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13th September, 2017, Inter alia, to consider, approve and take on record Standalone and Consolidated Un-audited Financial Results of the Company for the quarter ended 30th June, 2017.

The information contained in this Notice is also available on the website of the Company i.e. www.weizmann.co.in and also on the website of the Stock Exchanges, where shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com.

By order of the Board of Directors
For WEIZMANN LIMITED

Sd/-

Place : Mumbai Sushama Vesvikar
Date : 04.09.2017 Company Secretary

PHOTO COPY OF THE NOTICE OF THE MEETING OF WEIZMANN LIMITED FOR CONSIDERING THE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2017 AS PER REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS PUBLISHED IN MUMBAI TARUN BHARAT (MARATHI DAILY) ON 5TH SEPTEMBER, 2017

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मुंबई, मंगळवार, ५ सप्टेंबर २०१७

मुंबई

तरुण भारत

www.mahantb.com



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For WEIZMANN LIMITED

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Place : Mumbai Sushama Vesvikar
Date : 04.09.2017 Company Secretary