



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

30th March, 2019

National Stock Exchange of India Limited Listing Department. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai-400 051. Fax No. 26598235/8237/8347. Symbol: WEIZMANIND	BSE Limited Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023. Facsimile No. 22723121/22722037/2041 Scrip Code 523011
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Sub: Outcome of Board Meeting

Ref: Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

Dear Sir/Madam,

With regard to the captioned matter and in compliance with the LODR, this is to inform you that the Board of Directors at its meeting held on today i.e. 30th March, 2019 have approved/ noted the following matters :

- 1. Amended/Approved the following Policies of the Company in terms of the Listing Regulations read with the Companies Act, 2013:**

a) Policy for determining Material Subsidiaries;
b) Policy on materiality of Related Party Transactions and dealing with Related Party Transactions;
c) Nomination and Remuneration Policy

- 2. Amended/Approved the following Revised Code/ Policy pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018:**

a) Insider Trading – Code of Conduct;
b) Policy for Code of practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPS) including Policy for determining legitimate purpose for disclosure of UPS.

The above policies mentioned will be effective from 1st April, 2019.





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3. Noting of Resignation of Mr. Ganesh N. Kamath as Non-Executive Independent Director of the Company:

Mr. Ganesh N. Kamath vide a Resignation Letter dated 28.03.2019 has tendered his resignation from the post of Non-Executive Independent Director of the Company with effect from 30th March, 2019. The Board noted and has taken on record.

Details required under Continuous Disclosure Requirement for Listed Entities - Regulation 30 of SEBI (LODR) are as follows:

Reason for cessation: Due to pre-occupation

Date of cessation: 30th March, 2019

4. The Board of Directors have resolved to reconstitute the following committees on account of the above resignation :

Audit Committee :

Sr.No.	Name of the Members	Designation
1.	Shri Balady S. Shetty	Chairman
2.	Shri Dharmendra G. Siraj	Member
3.	Smt. Smita V. Davda	Member

Nomination and Remuneration Committee :

Sr.No.	Name of the Members	Designation
1.	Shri Balady S. Shetty	Chairman
2.	Shri Dharmendra G. Siraj	Member
3.	Smt. Smita V. Davda	Member

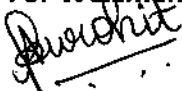
The Board meeting commenced at 1.40 p.m. concluded at 2.05 p.m.

You are requested to take the above on record and oblige.

Thanking You.

Yours Sincerely,

For Weizmann Limited



Ami Purohit
Company Secretary

