



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](http://www.weizmann.co.in), Email: [contact@weizmann.co.in](mailto:contact@weizmann.co.in)

Tel. Nos : 022-22071501 ( 6 lines) Fax No.: 022-22071514

13<sup>th</sup> August, 2019

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

**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).**

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 today i.e. on 13<sup>th</sup> August, 2019 have considered the following matters :

1. Approved and Adopted Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended 30<sup>th</sup> June, 2019 along with Limited Review Report of the Statutory Auditors' on Standalone and Consolidated Results (Copies of Un-audited Financial Results along with Limited Review Report for the quarter ended 30<sup>th</sup> June, 2019 are enclosed herewith), pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).
2. Appointment of Mr. Prakash Kumar Mewara as Chief Financial Officer (Key Managerial Personnel) of the Company w.e.f. August 13, 2019.

The particulars of the appointment are as follows:

SR. NO.	PARTICULARS	DISCLOSURES
1.	Reason for change	Appointment pursuant to Section 203 of Companies Act, 2013, read with the relevant rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to fill in the vacancy that arose in the light of resignation of earlier incumbent.





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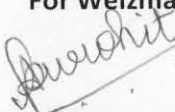
SR. NO.	PARTICULARS	DISCLOSURES
2.	Date of appointment & Term of appointment	13.08.2019 N.A.
3.	Brief profile (in case of appointment)	Mr. Prakash Kumar Mewara, aged 46 years, is a Bachelor of Commerce (Hons - Accounting) from Jai Narain Vyas University, Jodhpur and is a Chartered Accountant from The Institute of Chartered Accountants of India. He has over 16 years experience in Internal Audit and Accounts in the Manufacturing and Service Industries.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

The Board meeting commenced at 8.00 p.m. and concluded at 8.35 p.m.

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

Thanking You.

Yours Sincerely,  
**For Weizmann Limited**

  
**Ami Purohit**  
**Company Secretary**



Encl. as above