



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 : 22071501 ( 6 lines) Fax No.: 22071514

May 16, 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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**Sub: Submission of Newspaper Advertisement of Notice of Board Meeting**

Dear Sir/Madam,

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 (English National daily) and Tarun Bharat (Marathi daily) on 15<sup>th</sup> May, 2019.

You are requested to take note of the same.

Thanking You.

Yours Sincerely,  
**For Weizmann Limited**

**Ami Purohit**  
Company Secretary



THURSDAY, MAY 16, 2019

WWW.FINANCIALEXPRESS.COM

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FINANCIAL EXPRESS

 **Weizmann  
Limited**

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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 that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 27th May, 2019, inter alia, to consider, approve and take on record amongst other things, Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2019 and to recommend dividend, if any.

The information contained in this Notice is also available on the website of the Company i.e. [www.weizmann.co.in](http://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](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

By order of the Board of Directors  
For WEIZMANN LIMITED

Sd/-  
Ami Purohit  
Company Secretary

Place : Mumbai  
Date : 15.05.2019


MUMBAI

गुरुवार, १६ मे २०१९

तरुण भारत संवाद

विविध

मुंबई पान ७

 **Weizmann  
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**By order of the Board of Directors  
For WEIZMANN LIMITED**

Sd/-

**Ami Purohit  
Company Secretary**

Place : Mumbai  
Date : 15.05.2019