



CIN : L65990MH1985PLC038164

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

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1st August, 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: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, 13th August, 2019 at the Registered office of the Company, to consider, interalia, among other things the following:

1. Adoption of Un-audited Financial Results (Standalone & Consolidated) for the quarter ended 30th June, 2019.
2. The Limited Review Report of the Auditors in respect of the quarter ended 30th June, 2019.

Further, in accordance to our letter dated 29th June, 2019, the Trading Window shall remain closed till 48 hours after the declaration of the aforesaid Financial Results.

Thanking You.

Yours Sincerely,
For Weizmann Limited

Ami Purohit
Company Secretary

