



CIN : L65990MH1985PLC038164

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

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4th February, 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,

We would like to inform that, pursuant to Regulation 29(1) of the Listing Regulations, a meeting of the Board of Directors of the Company will be held on Thursday, 14th February, 2019 at the Registered office of the Company, interalia, to consider other things and approve the following:

1. Adoption of Un-audited Financial Results for the quarter and nine months ended 31st December, 2018.
2. The Limited Review Report of the Statutory Auditors for the quarter and nine months ended 31st December, 2018.

Thanking You.

Yours Sincerely,
For Weizmann Limited

Ami Purohit
Company Secretary

