



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

November 1, 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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Dear Sir/Madam,

Sub: Notice of Board Meeting

Pursuant to Regulation 29 (1) 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 Thursday, 14th November, 2019 at the Registered office of the Company, interalia, to consider the following :

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

Further, in accordance to our letter dated 30th September, 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

