



CIN : L65990MH1985PLC038164

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

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May 15, 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 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the Company will be held on Monday, 27th May, 2019 at the Registered office of the Company, to consider, interalia, among other things the following :

- To consider and adopt the Audited Financial Results for the Quarter & Financial Year ended 31st March, 2019 along with Consolidated Financial Statements for the year ended 31st March, 2019.
- To consider and recommend dividend, if any on the Equity shares of the Company for the year ended 31st March, 2019 for the approval of the shareholders at the ensuing Annual General Meeting.

Thanking You.

Yours Sincerely,
For Weizmann Limited

Ami Purohit
Company Secretary

