



CIN : L65990MH1985PLC038164

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

Tel. Nos : 22071501 ( 6 lines)

---

## NOTICE

Pursuant to the Regulation 29 read with Regulation (47) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday the 9<sup>th</sup> August, 2016 at the Registered Office of the Company interalia to , consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2016 alongwith the Limited Review Report of the Statutory Auditors of the Company. This notice shall also be available on the Company website at [www.weizmann.co.in](http://www.weizmann.co.in) at under investor relation.

By the Order of the Board of Directors  
**For Weizmann Limited**

Sd/-

S.Srinivasan  
Company Secretary

Place : Mumbai

Date : 29<sup>th</sup> July, 2016