



WEIZMANN
LIMITED

(CIN: L65990MH1985PLC038164)

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

Tel Nos: 22071501 (6 Lines), Fax : 22071514

Website: www.weizmann.co.in, Email: contact@weizmann.co.in

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Listing Obligations & Disclosure Requirements 2015 that a meeting of Board of Directors of the Company is scheduled on Thursday, 9th February 2017 inter-alia to consider, the Un-Audited financial results (provisional) for the quarter and year to date December 31, 2016

By Order of the Board of Directors
For WEIZMANN LIMITED
Sd/-

Place : Mumbai
Date : 28th January, 2017

Chetan D.Mehra
Director
DIN:00022021