



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](http://www.weizmann.co.in), Email: [contact@weizmann.co.in](mailto:contact@weizmann.co.in)

Tel. Nos : 22071501 ( 6 lines) Fax No.: 22071514

4<sup>th</sup> September, 2017

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| <b>National Stock Exchange of India Ltd.</b><br>Listing Department.<br>Exchange Plaza, C-1, Block- G,<br>BandraKurla Complex,<br>Bandra (East) Mumbai-400 051.<br>Fax No. 26598235/8237/8347.<br>Symbol: WEIZMANIND | <b>BSE Ltd.</b><br>Corporate Relation Department,<br>Listing Department,<br>PhirozeJeejeebhoy Towers,<br>Dalal Street, Mumbai – 400 023.<br>Facsimile No. 22723121/22722037/2041<br>Scrip Code 523011 |
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Dear Sir/Madam,

**Sub: Notice of Board Meeting.**

We would like to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, 13<sup>th</sup> September, 2017 at the Registered office of the Company, interalia, to consider the following :

1. Adoption of Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2017.
2. The Limited Review Report of the Auditors in respect of the quarter ended 30<sup>th</sup> June, 2017.

Thanking You.

Yours Sincerely,  
For Weizmann Limited

  
Sushama Vesvikar  
Company Secretary

