



**WEIZMANN**  
**LIMITED**

(CIN: L65990MH1985PLC038164)

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

Tel Nos.: 22071501-06, Fax : 22071514, Email: [contact@weizmann.co.in](mailto:contact@weizmann.co.in)

website: [www.weizmann.co.in](http://www.weizmann.co.in)

## **NOTICE**

Pursuant to Regulation 29 read with Regulation (47) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14<sup>th</sup> November, 2016 at the Registered Office of the Company, interalia to consider and approve Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2016 alongwith Limited Review Report of the Statutory Auditors of the Company.

By Order of the Board of Directors  
For **WEIZMANN LIMITED**

Sd/-

**Chetan D.Mehra**

**Director**

**DIN: 00022021**

Place : Mumbai

Date : 2<sup>nd</sup> November, 2016