



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

13<sup>th</sup> November, 2018

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

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).**

With regard to the captioned matter and in compliance with the LODR, this is to inform you that the Board of Directors at its meeting held today i.e. on 13<sup>th</sup> November, 2018 have considered the following matters :

1. Adoption and approval of Un-audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2018 along with Limited Review Report of the Statutory Auditor (Copies of Un-audited Financial Results along with Limited Review Report for the quarter and half year ended 30<sup>th</sup> September, 2018 are enclosed herewith).
2. Appointment of Ms. Ami Purohit as Company Secretary and Compliance Officer w.e.f. November 13, 2018. The particulars of the appointment are as follows :

SR. NO.	PARTICULARS	DISCLOSURES
1.	Reason for change ie. Appointment	To fulfill the requirements of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the light of resignation of earlier incumbent.





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SR. NO.	PARTICULARS	DISCLOSURES
2.	Date of appointment & term of appointment	13.11.2018
3.	Brief profile (in case of appointment)	Ms. Ami Purohit, is an Associate member of The Institute of Company Secretaries of India (ICSI) having membership no. A46169 and also holds a Bachelor's Degree in Commerce from University of Mumbai.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

The Board meeting commenced at 6.30 p.m. and concluded at 6.55 p.m.

You are requested to take the above on record and oblige.

Thanking You.

Yours Sincerely,  
For Weizmann Limited

Ami Purohit  
Company Secretary

