



CIN : L65990MH1985PLC038164

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14th August, 2018

National Stock Exchange of India Ltd. Listing Department. Exchange Plaza, C-1, Block- G, BandraKurla Complex, Bandra (East) Mumbai-400 051. Fax No. 26598235/8237/8347. Symbol: WEIZMANIND	BSE Ltd. Corporate Relation Department, Listing Department, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 023. Facsimile No. 22723121/22722037/2041 Scrip Code 523011
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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 14th August, 2018 have considered the following matters :

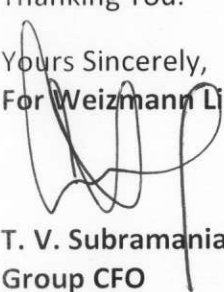
1. Adoption and approval of Un-audited Financial Results for the quarter ended 30th June, 2018 along with Limited Review Report of the Statutory Auditor (Copies of Un-audited Financial Results along with Limited Review Report for the quarter ended 30th June, 2018 are enclosed herewith).
2. Resignation of Ms. Sushama Vesvikar as Company Secretary & Compliance Officer w.e.f close of working hours of August 13, 2018.

The Board meeting concluded at 5.15 p.m.

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

Thanking You.

Yours Sincerely,
For Weizmann Limited


T. V. Subramanian
Group CFO



Encl. as above

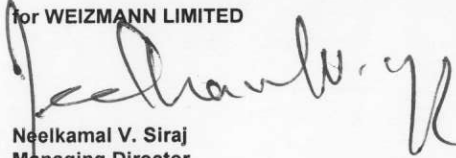
Unaudited Standalone Financial Results for the Quarter Ended June 2018

	Particulars	Quarter Ended	Quarter Ended	Quarter ended	Year Ended
		30-Jun-18 (Unaudited)	31-Mar-18 (Audited)	30-Jun-17 (Unaudited)	31-Mar-18 (Audited)
		Rs. Lakhs	Rs. Lakhs	Rs. Lakhs	Rs. Lakhs
1	Income				
[a]	Revenue From Operations	3,210.43	2,680.92	2,649.57	8,685.60
[b]	Other Income	58.22	(142.21)	85.22	290.74
	Total Income	3,268.65	2,538.71	2,734.79	8,976.34
2	Expenses				
[a]	Cost of Materials Consumed	1918.55	1,861.60	1,497.03	5,177.87
[b]	Purchase of Stock-in-Trade	-	(25.65)	22.66	-
[c]	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(41.71)	(182.35)	(1.36)	(182.02)
[d]	Employee benefits expense	184.70	217.07	94.84	681.16
[e]	Depreciation and Amortisation Expense	33.78	36.22	31.77	135.66
[f]	Finance Costs	1.71	6.23	0.61	12.21
[g]	Power and fuel	308.84	228.74	252.16	661.70
[h]	Other Expenses	485.71	349.56	461.52	2,013.10
	Total Expenses	2,891.57	2,491.41	2,359.23	8,499.69
3	Profit / (Loss) before exceptional items and Tax (1-2)	377.08	47.30	375.56	476.65
4	Exceptional Items	-	-	-	-
5	Profit/ (Loss) after Exceptional items (3-4)	377.08	47.30	375.56	476.65
6	Tax Expense				
	Current Tax	91.52	(60.78)	128.88	62.82
	Deferred Tax	15.78	89.50	-	112.46
7	Net Profit / (Loss) after tax (5-6)	269.77	18.59	246.68	301.38
8	Other Comprehensive Income				
i	Items that will not be reclassified to profit or loss				
	Re-measurement gain/(loss) on defined benefit plans	-	2.60	(1.64)	(2.32)
	Tax effect on above	-	(1.55)	0.54	0.07
	Net gain/ (loss) on equity shares fair value through OCI	(312.80)	(5,595.38)	-	461.44
	Tax effect on above	69.62	1,232.08		(103.12)
	Total Other Comprehensive Income (Net of Tax)	(243.19)	(4,362.25)	(1.10)	356.07
	Total Comprehensive Income for the period	26.59	(4,343.65)	245.58	657.46
9	Paid up Equity Share Capital (Rs.10/- Per Share)	1,727.15	1,727.15	1,727.15	1,727.15
10	Earning per Share (of Rs 10/- each)				
	a) Basic (in rupees)	1.56	0.11	1.43	1.74
	b) Diluted (in rupees)	1.56	0.11	1.43	1.74

NOTES :

- These results have been approved at the meeting of the Board of Directors held on August 14, 2018.
- The Company is primarily operating in the business of processing and manufacture of textiles. Hence, there is only one business segment as per Ind-AS 108 - Operating Segments.
- As required under Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Limited Review by the Statutory Auditors has been completed for the quarter ended June 30, 2018, and the Report has been forwarded to the stock exchanges. The Report does not contain any qualification.
- The figures for the preceding 3 months ended 31st March, 2018 are the balancing figures between the audited figures in respect of full financial year ended 31st March, 2018 and the year to date figures up to the third quarter of the financial year. Also the figures up to the end of the quarter had only been reviewed and not subject to audit.
- Previous period's figures have been regrouped/reclassified wherever necessary to confirm to this period's classification.

for WEIZMANN LIMITED



Neelkamal V. Siraj
 Managing Director
 DIN: 00021986
 Date: August 14, 2018



BATLIBOI & PUROHIT

Chartered Accountants

INDEPENDENT AUDITORS' REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF WEIZMANN LIMITED

1. We have reviewed the accompanying statement of standalone unaudited financial results of **Weizmann Limited** ('the Company') for the quarter ended on June 30, 2018 ('the Statement'), being submitted by the Company pursuant to Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 (As amended). This statement, which is the responsibility of the company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard for Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of standalone unaudited financial results, prepared in accordance with Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013 read with relevant Rules thereunder and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to the extent applicable, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **BATLIBOI & PUROHIT**

Chartered Accountants

Firm Reg No. 101048W



Kaushal Mehta

Partner

Membership No. 111749

Place: Mumbai

Dated: 14th August, 2018

