



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 : 022-22071501 ( 6 lines) Fax No.: 022-22071514

November 2, 2019

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

**Sub: Submission of Newspaper Advertisement of Notice of Board Meeting**

In compliance with provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of Newspaper Publication of Notice of Board Meeting of the Company to be held on Thursday, November 14, 2019 published in Financial Express (English daily) and Tarun Bharat (Marathi daily) on November 2, 2019.

You are requested to take note of the same.

Thanking You.

Yours Sincerely,  
For Weizmann Limited

Ami Purohit  
Company Secretary





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**NOTICE**

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) that pursuant to Regulation 33 of Listing Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14<sup>th</sup> November, 2019, inter alia, to consider, approve and take on record Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30<sup>th</sup> September, 2019.

By order of the Board of Directors  
For WEIZMANN LIMITED

Sd/-

Ami Purohit

Company Secretary

Place : Mumbai

Date : 01.11.2019

**तरुण भारत** संवाद  
शनिवार, २ नोव्हेंबर २०१९  
पान ५

 **Weizmann Limited**  
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**By order of the Board of Directors  
For WEIZMANN LIMITED**  
Sd/-  
Ami Parehit  
Company Secretary

Place : Mumbai  
Date : 01.11.2019