



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, Email: contact@weizmann.co.in

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

5th February, 2019

National Stock Exchange of India Limited Listing Department. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai-400 051. Fax No. 26598235/8237/8347. Symbol: WEIZMANIND	BSE Limited Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023. Facsimile No. 22723121/22722037/2041 Scrip Code 523011
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Sub: Submission of Newspaper Advertisement of Notice of Board Meeting

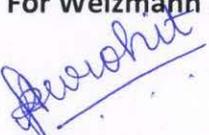
Dear Sir/Madam,

In compliance with provisions of Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of Newspaper Publication of Notice of Board Meeting of the Company published in Financial Express (English National daily) and Tarun Bharat (Marathi daily) on 5th February, 2019.

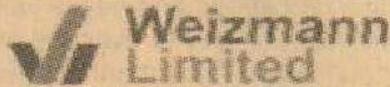
You are requested to take note of the same.

Thanking You.

Yours Sincerely,
For Weizmann Limited


Ami Purohit
Company Secretary





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Tel. Nos : 22071561 (6 lines) **Fax No.:** 22071514

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 14, 2019, inter alia, to consider, approve and take on record Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2018.

The information contained in this Notice is also available on the website of the Company i.e. www.weizmann.co.in and also on the website of the Stock Exchanges, where shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com.

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

Sd/-

Ami Purohit

Company Secretary

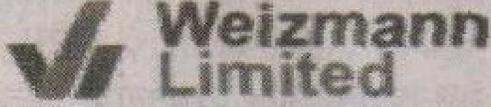
Place : Mumbai

Date : February 2, 2019

मंगळवार, ५ फेब्रुवारी २०१९

विविध

तरुण भारत **संवाद**



**Weizmann
Limited**

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

Sd/-

**Ami Purohit
Company Secretary**

Place : Mumbai

Date : February 2, 2019