



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 (6 Lines), Fax : 22071514

Website: www.weizmann.co.in, Email: contact@weizmann.co.in

NOTICE

Pursuant to Regulation 29 and 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 Wednesday the 25th May, 2016 at the Registered Office of the Company, inter alia to consider and take on record amongst other things, the Adoption of Audited Financial Results for the quarter and year ended 31st March, 2016 along with Audited Consolidated Financial Statements for the year ended 31st March, 2016 and Statement of Assets and Liabilities for the half year ended 31st March, 2016. This notice shall also be available on Company's website at www.weizmann.co.in under investor relation.

By Order of the Board of Directors
For WEIZMANN LIMITED

Sd/-

Place : Mumbai
Date : 16th May, 2016

S.Srinivasan
Company Secretary