



CIN : L65990MH1985PLC038164

Regd. Office : 214, Empire House, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai – 400 001.

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14th May, 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: Notice of Board Meeting.

We would like to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, the 29th May, 2018 at the Registered office of the Company, to consider, interalia, among other things the following :

- To consider and adopt the Audited Financial Results for the Quarter & Financial Year ended 31st March, 2018 along with Consolidated Financial Statements for the year ended 31st March, 2018.
- To consider and recommend dividend, if any on the Equity shares of the Company for the year ended 31st March, 2018 for the approval of the shareholders at the ensuing Annual General Meeting in accordance with Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking You.

Yours Sincerely,
For Weizmann Limited


Sushama Vesvikar
Company Secretary

