



# WELTERMAN INTERNATIONAL LTD.

## Registered Office & Factory

Plot No. 1135, At. & Po. Lamdapura, Lamdapura Road, Tal. Savli, Dist Vadodara (Gujarat) 391775 (India)

Email : welterman.baorda52@gmail.com

Date: 28/05/2016

To  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**SCRIP CODE: 526431**

Dear Sir / Madam,

**Sub: Submission of Declaration as per SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016**

This is to inform you that the Annual Audited Financial Results of the Company have been approved by the Board of Directors of the Company in their Meeting held today. The Company has submitted the copy of Audited Standalone Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March, 2016 along with the Audit Report and Form A as required under the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, as per SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 dated 25<sup>th</sup> May, 2016, please find enclosed herewith the Declaration for the Audit Report with Unmodified Opinion.

Kindly take the above information on your records.

Thanking you,

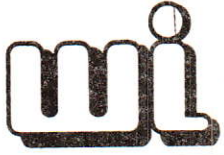
Yours faithfully,

For WELTERMAN INTERNATIONAL LIMITED

*N. M. Mehta*  
NIRALI MEHTA  
(COMPANY SECRETARY & COMPLIANCE OFFICER)



Encl: As above



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**DECLARATION PURSUANT TO SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (AMENDMENT) REGULATIONS, 2016**

This is in reference to the Audit Report given by the Statutory Auditors of the Company dated 28<sup>th</sup> May, 2016 for the Standalone Financial Results for the Quarter and Financial Year ended 31st March, 2016; we hereby declare that the Company has received an Unmodified Audit Report for the Financial Year ended 31<sup>st</sup> March, 2016.

For WELTERMAN INTERNATIONAL LIMITED

  
NARENDRA M PATEL  
(CHIEF FINANCIAL OFFICER)

