



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: 21/12/2016

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
12th Floor Dalal Street, Fort,
Mumbai – 400 001

Sub: Intimation of Resignation of an Independent Director

Dear Sir/Madam,

This is to inform you that Ms. Madhavi H Punjani, has resigned from her position as Independent Director from the Company w.e.f. 15th December, 2016.

The Resignation letter shall be put up in the next Board Meeting for its consideration in accordance with the applicable legal provisions.

You are requested to please take the same on record.

Yours faithfully,

For WELTERMAN INTERNATIONAL LIMITED

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



Encl: As above

Date: 12/12/2016

To,
Board of Directors,
Welterman International Limited,
Vadodara.

Dear Sirs / Ma'am,

Sub: Resignation from Board of Director i.e. Directorship

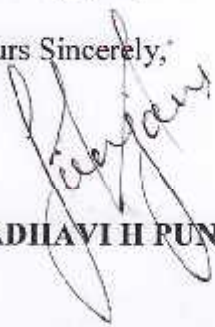
I hereby tender my Resignation as Director of Welterman International Limited and therefore shall cease to be the Director of Welterman International Limited w.e.f. 15/12/2016.

I take this opportunity to thank the fellow Directors and the staff for the co-operation extended to me to serve the interest of the Company during my tenure.

I take an opportunity to wish Welterman International Limited every success in its future endeavours.

Thanking you,

Yours Sincerely,


MADHAVI H PUNJANI



N.M. Mehta