



CIN : L65990MH1985PLC037697

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BSE/SEC/NS/21/2016-17

To,
Bombay Stock Exchange Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai- 400 001

Date: January 30, 2017

Scrip Code: 533452

Sub: Consideration of Un-Audited Financial Results and the Limited Review Report of the Auditors for the quarter and year to date December 31, 2016.

Dear Sir,

We would like to inform that a Meeting of the Board of Directors of the Company will be held on Thursday, 9th February 2017 at the Registered Office of the Company to consider among the other things:

- Adoption of Un-Audited Financial Results (Provisional) for the quarter and year to date December 31, 2016.
- The Limited Review Report of the Auditors in respect of the quarter and year to date December 31, 2016

In accordance with Regulation 29 of the Listing Obligations & Disclosure Requirements 2015.

Further the trading window of the Company for the purpose of dealing in shares of the Company will remain closed from January 31, 2017 till February 11, 2017 (both days inclusive)

Kindly take the above on record and acknowledge receipt.

Thanking you,
For Weizmann Forex Limited

Company Secretary

