

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: 18/05/2016

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

SCRIP CODE: 526431

Dear Sir/Madam,

Sub: Intimation of Meeting of Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for approval of Audited Standalone Financial Results of the Company for the Quarter and Year ended on 31st March, 2016 and Closure of Trading Window

In reference to the above subject, we wish to inform you that a Meeting of the Board of Directors of Welterman International Limited is scheduled to be held on Saturday, the 28th day of May, 2016 at the Registered Office of the Company at Plot No. 1135, Lamdapura Road, Near Manjusar, At & Post Lamdapura 391 775, Lamdapura Road, Tal Savli, Dist. Vadodara to consider inter alia, the following:

1. Audited Standalone Financial Results of the Company for the Quarter / Year ended on 31st March, 2016.

Kindly note and take the same on your records.

Thanking you,

Yours faithfully,

For WELTERMAN INTERNATIONAL LIMITED


NIRALI MEHTA
(COMPANY SECRETARY & COMPLIANCE OFFICER)



P S: The trading window for Directors and Insiders (as per Code of Conduct for Prevention of Insider Trading) is closed from 19th May, 2016 upto 48 hours after the announcement of outcome of the Board Meeting related to aforesaid matters is made public in Newspaper Stock Exchange i.e. 30th May, 2016 (both days inclusive) upon intimation on 18th May, 2016 to BSE for proposed Board Meeting for consideration of aforesaid matters. The Trading Window shall re-open w.e.f. 31st May, 2016.

Vadodara Office : 701/702, A-Wing, Alkapuri Arcade, R.C. Dutt. Road, Alkapuri, Vadodara-390 007.

Tel.: + 2310251 Email : welterman.baroda52@gmail.com

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