

6<sup>th</sup> November, 2019

<b>National Stock Exchange of India Ltd.</b> Listing Department. Exchange Plaza, C-1, Block- G, BandraKurla Complex, Bandra (East) Mumbai-400 051. Fax No. 26598235/8237/8347. <b>Symbol: WEIZFOREX</b>	<b>BSE Ltd.</b> Corporate Relation Department, Listing Department, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 023. Facsimile No. 22723121/22722037/2041 <b>Scrip Code : 533452</b>
---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Dear Sir/Madam,

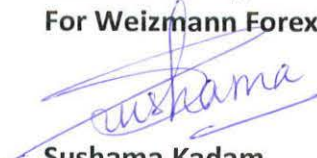
**Sub: Submission of Newspaper Advertisement of Notice of Board Meeting.**

In compliance with provisions of Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of Newspaper Publication of Notice of Board Meeting of the Company published in Financial Express and Tarun Bharat on 6<sup>th</sup> November, 2019.

You are requested to take note of the same.

Thanking You.

Yours Sincerely,  
**For Weizmann Forex Limited**

  
**Sushama Kadam  
Company Secretary**



Encl. as above

WEDNESDAY, NOVEMBER 6, 2019

16

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS



**WEIZMANN FOREX LIMITED**

CIN : L65990MH1985PLC037697  
Regd. Office : Forbes Building, Ground Floor,  
East Wing, Charanjit Rai Marg, Fort,  
Mumbai - 400 001.

Website: [www.weizmannforex.com](http://www.weizmannforex.com),  
Email: [investorsgrievance@weizmannforex.com](mailto:investorsgrievance@weizmannforex.com)  
Tel. Nos : 022-62881500/01

**NOTICE**

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) that pursuant to Regulation 33 of Listing Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14<sup>th</sup> November, 2019, inter alia, to consider, approve and take on record Un-audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2019.

The information contained in this Notice is also available on the website of the Company ie. [www.weizmannforex.com](http://www.weizmannforex.com) and also on the website of the Stock Exchanges, where shares of the Company are listed ie. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

By order of the Board of Directors  
For WEIZMANN FOREX LIMITED

Sd/-

Place: Mumbai Sushama Kadam  
Date : 05.11.2019 Company Secretary

**तरुण भारत** संवाद

बुधवार, ६ नोव्हेंबर २०१९

पान ५

 **Weizmann  
Forex**

**WEIZMANN FOREX LIMITED**

CIN : L65900MH1985PLC037697

Regd. Office : Forbes Building, Ground Floor,  
East Wing, Charanjit Rai Marg, Fort,  
Mumbai - 400 001.

Website: [www.weizmannforex.com](http://www.weizmannforex.com).

Email: [investorsgrievance@weizmannforex.com](mailto:investorsgrievance@weizmannforex.com)

Tel. Nos : 022-62881500/01

**NOTICE**

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) that pursuant to Regulation-33 of Listing Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14<sup>th</sup> November, 2019, inter alia, to consider, approve and take on record Un-audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2019.

The information contained in this Notice is also available on the website of the Company ie. [www.weizmannforex.com](http://www.weizmannforex.com) and also on the website of the Stock Exchanges, where shares of the Company are listed ie. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

By order of the Board of Directors  
For WEIZMANN FOREX LIMITED

Sd/-

Place: Mumbai Sushama Kadam  
Date : 05.11.2019 Company Secretary