

WEIZMANN FOREX LTD.
Ground Floor, Forbes Building,
Charanjit Ram Marg,
Next to Godrej Premise,
Fort, Mumbai - 400 001.



2nd November, 2019

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

Sub: Outcome of Board Meeting.

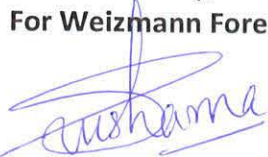
This is to inform you that the Board of Directors at its meeting held today i.e. on 2nd November, 2019 have considered the following matters:

1. To change the name of the Company from Weizmann Forex Limited to EBIXCASH WORLD MONEY INDIA LIMITED and consequent amendment to Memorandum of Association and Articles of Association and other documents of the Company.
2. To obtain shareholders approval for change of name through postal ballot procedure.

The meeting of the Board of Directors commenced at 2.00 p.m. and concluded at 2.30 p.m.

You are requested to take the above on record and oblige.

Thanking you,
Yours Sincerely,
For Weizmann Forex Limited


Sushama Kadam
Company Secretary

