

23rd May, 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: 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 23rd May, 2019.

You are requested to take note of the same.

Thanking You.

Yours Sincerely,

For Weizmann Forex Limited


Sushama Kadam
Company Secretary



**WEIZMANN FOREX LIMITED**

CIN : L65990MH1985PLC037697

Regd. Office : 214, Empire House, Dr. D. N. Road,
Ent. A. K. Nayak Marg, Fort, Mumbai - 400 001.
Website: www.weizmannforex.com.

Email : investorsgrievance@weizmannforex.com

Tel. Nos : 22071501 (6 lines) Fax No.: 22071514

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, 30th May, 2019, inter alia, to consider, approve and take on record Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2019 along with Statement of Assets and Liabilities for the half year ended 31st March, 2019 and to recommend dividend, if any. The information contained in this Notice is also available on the website of the Company ie. www.weizmannforex.com and also on the website of the Stock Exchanges, where shares of the Company are listed ie. www.bseindia.com and www.nseindia.com.

By order of the Board of Directors
For WEIZMANN FOREX LIMITED

Sd/-

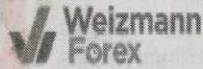
Place: Mumbai Sushama Kadam
Date : 22.05.2019 Company Secretary

गुरुवार, २३ मे २०१९

तरुण भारत

संवाद

मुंबई पान ७

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By order of the Board of Directors
For WEIZMANN FOREX LIMITED

Sd/-

Place: Mumbai Sushama Kadam
Date : 22.05.2019 Company Secretary