

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



6th 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,

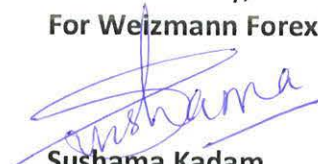
Sub: Updates on Outcome of Board Meeting.

Further to our Outcome of Board Meeting dtd. 2nd November, 2019, this is to inform you that the Letter issued by the exchange regarding non-compliance with the provisions of Regulation 17 (1) of SEBI (LODR) Regulations, 2015 ie. appointment of Women Director was placed before the Board of Directors and the Board stated that they are in process of appointing Women Director.

You are requested to take note of the same.

Thanking You.

Yours Sincerely,
For Weizmann Forex Limited


Sushama Kadam
Company Secretary

