

22<sup>nd</sup> May, 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: Notice of Board Meeting**

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the Company will be held on Thursday, 30<sup>th</sup> May, 2019 at the Registered office of the Company, to consider, interalia, among other things the following :

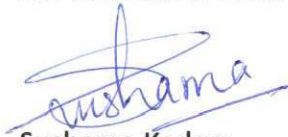
- To consider and adopt the Audited Financial Results for the Quarter & Financial Year ended 31<sup>st</sup> March, 2019 along with Consolidated Financial Statements for the year ended 31<sup>st</sup> March, 2019.
- To consider and recommend dividend, if any on the Equity shares of the Company for the year ended 31<sup>st</sup> March, 2019 for the approval of the shareholders at the ensuing Annual General Meeting.

Further, in accordance with our letter dated 4<sup>th</sup> April, 2019, the Trading window shall remain closed till 48 hours after communication of aforesaid Financial Results to the Stock Exchanges.

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

Thanking you,  
Yours Sincerely,

**For Weizmann Forex Limited**



**Sushama Kadam**  
Company Secretary

