

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



15th November, 2019

BSE Ltd.

Corporate Relation Department,
Listing Department,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400 023.
Facsimile No. 22723121/22722037/2041
Scrip Code : 533452

Dear Sir/Madam,

Sub: Non-compliance with Corporate Governance requirements – SEBI (LODR) Regulations, 2015.

Ref : Letter No. LIST/COMP/Reg.27(2) & Reg. 17 to 21/Sep-19/533452/219/2019-20 dated 31.10.2019.

With regards to the captioned subject and further to our Letter dtd. 2nd November, 2019, this is to inform you that the Board of Directors of the Company at its meeting held on 14th November, 2019 had again discussed the matter and have stated that it is in process of finding suitable candidate for appointing as Women Director in the Company.

We request you not to initiate action of freezing the entire shareholding of the Promoter and Promoter Group in the Company and not to move the trading in securities of the Company to 'Z' category ('BZ' series).

You are requested to take note of the same and oblige.

Thanking You.

Yours Sincerely,
For Weizmann Forex Limited


Sushama Kadam
Company Secretary

