

5th August, 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: Notice of Board Meeting.

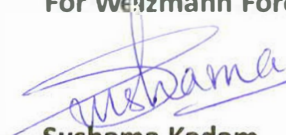
We would like to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, 14th August, 2019 at Forbes Building, Ground Floor, East Wing, Charanjit Rai Marg, Fort, Mumbai – 400001, interalia, to consider the following :

1. Adoption of Un-audited Financial Results for the quarter ended 30th June, 2019.
2. The Limited Review Report of the Auditors in respect of the quarter ended 30th June, 2019.

Further, in accordance with our letter dated 29th June, 2019, the Trading window shall remain closed till 48 hours after communication of aforesaid Financial Results to the Stock Exchanges.

Thanking You.

Yours Sincerely,
For Weizmann Forex Limited


Sushama Kadam
Company Secretary

