

3rd November, 2018

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: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

With regard to the captioned matter and in compliance with the LODR, this is to inform you that the Board of Directors at its meeting held today i.e. on 3rd November, 2018 at 11.00 p.m. have Re-constituted the Composition of Audit Committee of the Company by inducting Independent Director, Mr. Nakul M. Chopra as Member of the Committee. The new composition of Audit Committee is as follows :

Sr. No.	Name of Members	Designation
1	Mr. Upkar Singh Kohli	Chairman
2	Mr. Dharmendra G. Siraj	Member
3	Mr. Kishore M. Vussonji	Member
4	Mr. Nakul M. Chopra	Member

The Board meeting concluded at 11.45 a.m.

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

Thanking You.

Yours Sincerely,
For Weizmann Forex Limited


Sushama Kadam
Company Secretary

