

28<sup>th</sup> August, 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>
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Dear Sir/Madam,

**Sub: Notice of 34<sup>th</sup> Annual General Meeting of the Company, Book Closure and E-voting.**

With reference to captioned subject, we wish to inform you the following:

1. The 34<sup>th</sup> Annual General Meeting of Company is scheduled to be held on Friday, 27<sup>th</sup> September, 2019 at 3.30 p.m. at Babasaheb Dahanukar Hall, Maharashtra Chamber of Commerce, Oricon House, 6<sup>th</sup> Floor, Maharashtra Chamber of Commerce Path, Kalaghoda, Fort, Mumbai - 400 001.
2. Pursuant to Regulation 42 of the Securities and Exchange of Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Register of Members and the Share Transfer Books of the Company will remain closed during the period as mentioned below :

Book Closure date	Purpose
From Saturday, 21 <sup>st</sup> September, 2019 to Friday, 27 <sup>th</sup> September, 2019 (both days inclusive)	For Annual General Meeting

3. For the purpose of E-Voting, cut –off date to determine the shareholders who are eligible to vote on the resolutions mentioned in the Notice of 34<sup>th</sup> Annual General Meeting of the Company for the financial year 2018-19 is 20<sup>th</sup> September, 2019.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

**For Weizmann Forex Limited**

  
**Sushama Kadam**  
**Company Secretary**

