

1st September, 2019

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| 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: Publication of Notices for Intimation of AGM, Book Closure and E-Voting.

In compliance with provisions of Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of Newspaper Notice published on 1st September, 2019, in Financial Express (English) and Tarun Bharat (Marathi), intimating details regarding Annual General Meeting to be held on Friday, 27th September, 2019, Book Closure and E-Voting facility.

You are requested to take note of the same.

Thanking You.

Yours faithfully

For Weizmann Forex Limited



Sushama Kadam
Company Secretary



Encl- As above

