



CIN : L65990MN1985PLC037697

Regd. Off: Empire House, 214, Dr. D.N. Road, A.K. Nayak Marg, Fort, Mumbai-400 001.  
Tel : 022-2207 1501 (6 Lines) Toll Free : 1800-22-9222 / 1800-22-5656, Fax : 022-2207 1512

BSE/SEC/NS/06/2016-17

To,  
**Bombay Stock Exchange Limited**  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai- 400 001

Date: 17<sup>th</sup> May 2016

**Scrip Code: 533452**

**Sub: Consideration of Audited Financial Results for the quarter and Financial year ended March 31, 2016.**

Dear Sir,


We would like to inform that a Meeting of the Board of Directors of the Company will be held on Wednesday, May 25, 2016 at the Registered Office of the Company to consider among the other things :

- Adoption of Audited Financial Results for the quarter and financial year ended March 31, 2016.
- To recommend dividend, if any.

We are also attaching herewith copies each of news paper notice published on May 17, 2016 in Mint and Tarun Bharat for intimation of date of Board meeting of the Company in compliance of provision 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly take the above on record and acknowledge receipt.

Thanking you,  
**For Weizmann Forex Limited**

  
**Company Secretary**  
Encl : As above



**WEIZMANN FOREX LIMITED**

PHOTOCOPY OF THE NOTICE PUBLISHED IN NEWSPAPER MINT (ENGLISH DAILY) WITH RESPECT TO THE BOARD MEETING SCHEDULED ON 25<sup>TH</sup> MAY 2016 TO CONSIDER AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31<sup>ST</sup> MARCH 2016, AS PER CLAUSE 47 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

AS PUBLISHED IN  
MINT  
(ENGLISH DAILY)  
MAY 17, 2016



**WEIZMANN**  
FOREX LTD.

**CIN : L65990MH1985PLC037697**

Regd. Office: Empire House, 214,  
Dr. D. N. Road, Mumbai 400 001

Tel Nos. : 22071501 (6 lines), Fax 22071514,

Website : [www.weizmannforex.com](http://www.weizmannforex.com)

Email: [investorsgrievance@weizmannforex.com](mailto:investorsgrievance@weizmannforex.com)

**NOTICE**

Notice is hereby given pursuant to Regulations 29 & 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 25th May 2016 at the registered office of the Company inter-alia to consider, the Audited financial results for the quarter and year ended March 31, 2016 along with Audited Consolidated Financial Statements for the year ended March 31, 2016. This notice shall also be available at the website of the Company at [www.weizmannforex.com](http://www.weizmannforex.com) under investor relations.

By Order of the Board  
Weizmann Forex Limited

Sd/-

(Nirav Shah)

Company Secretary

Place: Mumbai

Date: May 17, 2016

**WEIZMANN FOREX LIMITED**

PHOTOCOPY OF THE NOTICE PUBLISHED IN NEWSPAPER TARUN BHARAT (MARATHI DAILY) WITH RESPECT TO THE BOARD MEETING SCHEDULED ON 25<sup>TH</sup> MAY 2016 TO CONSIDER AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31<sup>ST</sup> MARCH 2016, AS PER CLAUSE 47 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

**AS PUBLISHED IN  
TARUN BHARAT  
(MARATHI DAILY)  
MAY 17, 2016**



**WEIZMANN  
FOREX LTD.**

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**Email:investorsgrievance@weizmannforex.com**

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**By Order of the Board  
Weizmann Forex Limited**

**Sd/-**

**(Nirav Shah)**

**Place: Mumbai**

**Company Secretary**

**Date: May 17, 2016**