



CIN : L65990MH1985PLC037697

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BSE/SEC/NS/22/2016-17

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

Date: 9th February 2017

Scrip Code: 533452

Sub: Outcome of the Board meeting held on February 9, 2017

Dear Sir

At the Meeting held today (9th February 2017), the Board of Directors of the Company inter- alia decided the following:

- Approved the Unaudited Financial Results for the Quarter and year to date December 31, 2016 the copy of which is enclosed herewith along with Limited Review Report from Statutory Auditors.
- Appointment of Mr. B Karthikeyan as Managing Director of the Company with effect from March 1, 2017 on terms and conditions laid out in the agreement between the Company and Mr.B Karthikeyan

This may be treated as compliance of relevant regulations of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly take the above on record and acknowledge the receipt.

Thank you

For Weizmann Forex Limited

Nirav Shah
Company Secretary

