

5th November, 2018

National Stock Exchange of India Ltd.	BSE Ltd.
Listing Department.	Corporate Relation Department,
Exchange Plaza, C-1, Block- G,	Listing Department,
BandraKurla Complex,	PhirozeJeejeebhoy Towers,
Bandra (East) Mumbai–400 051.	Dalal Street, Mumbai – 400 023.
Fax No. 26598235/8237/8347.	Facsimile No. 22723121/22722037/2041
Symbol: WEIZFOREX	Scrip Code : 533452

Dear Sir/Madam,

Sub: Notice of Board Meeting.

We would like to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, 13th November, 2018 at the Corporate office of the Company, interalia, to consider the following :

1. Adoption of Un-audited Financial Results for the quarter and half year ended 30th September, 2018.

2. The Limited Review Report of the Auditors in respect of the quarter and half year ended 30th September, 2018.

Thanking You.

Yours Sincerely, For Weizmann Forex Limited

Sushama Kadam **Company Secretary**



Corporate Office: 2nd Floor, Kitab Mahal, 192, Dr. D.N.Road, Fort, Mumbai - 400001. • Tel: +91 22 6212 1501 Regd. Off: Empire House, 214, Dr. D. N. Road, Ent. A.K. Nayak Marg, Fort, Mumbai - 400 001. • Tel: 022-2207 1501 www.weizmannforex.com • CIN: L65990MH1985PLC037697