

## 5<sup>th</sup> 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, 13<sup>th</sup> 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 30<sup>th</sup> September, 2018.

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

Thanking You.

Yours Sincerely, For Weizmann Forex Limited

Sushama Kadam **Company Secretary** 



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