

14th August, 2018

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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: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

With regard to the captioned matter and in compliance with the LODR, this is to inform you that the Board of Directors at its meeting held today i.e. on 14th August, 2018 have considered the following matters :

1. Adoption and approval of Un-audited Financial Results for the quarter ended 30th June, 2018 along with Limited Review Report of the Statutory Auditor (Copies of Un-audited Financial Results along with Limited Review Report for the quarter ended 30th June, 2018 are enclosed herewith).
2. Appointment of Ms. Sushama Vesvikar as Company Secretary & Compliance Officer w.e.f August 14, 2018. The particulars of the appointment are as follows :

| SR. NO. | PARTICULARS | DISCLOSURES |
|---------|-----------------------------------|---|
| 1. | Reason for change ie. Appointment | To fulfill the requirements of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the light of retirement of earlier incumbent. |

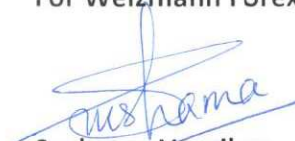


| SR. NO. | PARTICULARS | DISCLOSURES |
|---------|--|--|
| 2. | Date of appointment & term of appointment | 14.08.2018 |
| 3. | Brief profile (in case of appointment) | Ms. Sushama Vesvikar, aged 34 years, is an Associate member of ICSI having membership no. A29462 and also holds a Post Graduate degree in Commerce and degree in Law. She is having 7 years of experience in various compliances related to Companies. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | N.A. |

The Board meeting concluded at 4.20 p.m.

You are requested to take the above on record and oblige.

Thanking you,
Yours Sincerely,
For Weizmann Forex Limited


Sushama Vesvikar
Company Secretary



Encl. as above