

CIN: L65990MH1985PLC038164

Regd. Office: 214, Empire House, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai – 400 001.

Website: www.weizmann.co.in, Email: contact@weizmann.co.in

Tel. Nos: 22071501 (6 lines) Fax No.: 22071514

5th September, 2017

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: WEIZMANIND

BSE Ltd.

Corporate Relation Department,

Listing Department,

PhirozeJeejeebhoy Towers,

Dalal Street, Mumbai – 400 023.

Facsimile No. 22723121/22722037/2041

Scrip Code 523011

Dear Sir/Madam,

Sub: Submission of Newspaper Advertisement of Notice of Board Meeting.

In compliance with provisions of Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of Newspaper Publication of Notice of Board Meeting of the Company published in Financial Express and Tarun Bharat on 5th September, 2017.

You are requested to take note of the same.

BOMBA

Thanking You.

Yours Sincerely,

For Weizmann Limited

Sushama Vesvikar **Company Secretary**

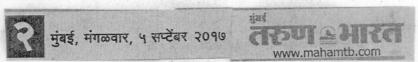
Encl. as above

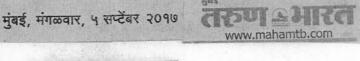
PHOTO COPY OF THE NOTICE OF THE MEETING OF WEIZMANN LIMITED FOR CONSIDERING THE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2017 AS PER REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS PUBLISHED IN FINANCIAL EXPRESS (ENGLISH NATIONAL DAILY) ON 5TH SEPTEMBER, 2017



PHOTO COPY OF THE NOTICE OF THE MEETING OF WEIZMANN LIMITED FOR CONSIDERING THE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2017 AS PER REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS PUBLISHED IN MUMBAI TARUN BHARAT (MARATHI DAILY) ON 5TH SEPTEMBER, 2017

Date: 04.09.2017 Company Secretary







Weizmann Limited

The information contained in this Notice is also available on the website of the Company ie. www.weizmann.co.in and also on the website of the Stock Exchanges, where shares of the Company are listed ie www.bseindia.com and www.nseindia.com By order of the Board of Directors For WEIZMANN LIMITED

Sushama Vesvikar Place: Mumbai Date : 04.09.2017 Company Secretary