



CIN : L65990MH1985PLC037697

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NOTICE

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on Wednesday, August 23, 2017 at 2.30 PM at Babasaheb Dahanukar Hall, Maharashtra Chamber of Commerce, Oricon House, 6th Floor, Maharashtra Chamber of Commerce Path, Kalaghoda, Fort, Mumbai - 400 001 to transact the business set out in the Notice convening the said AGM.

The Company has sent Annual Reports for the financial year 2016-17 on or before 28th July, 2017 to the members (i) through email at their registered e-mail ids, and (ii) through physical copy to the members who have not registered their email ids, in the prescribed mode. Shareholders desiring to receive the Annual Report in the physical mode will continue to get the same free of cost, upon request.

The Notice of 32nd AGM and the Annual Report for the year 2016-17 are available on the Company's website www.weizmannforex.com as well as the website of National Securities Depository Limited ("NSDL")-www.evoting.nsdl.com

Book Closure date

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, & Section 91 of the Companies Act, 2013 the Book Closure date is August 17, 2017 to August 23, 2017 (both days inclusive) for the purpose of AGM & declaration of Dividend.

Remote e-voting Information

All the business as set out in the Notice of AGM may be transacted through voting by electronic means. The Company has engaged the services of NSDL as the Agency for providing remote e-voting facility.

The remote e-voting period commences on August 20, 2017 at 9.00 am and ends on August 22, 2017 at 5.00 pm. Remote e-voting shall not be allowed beyond the said date and time.

A member's voting rights shall be in proportion to his/her share of the paid up equity share capital of the Company as on August 16, 2017. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice of AGM and holding shares as of the cut-off date i.e. 16th August, 2017, may follow the same instructions mentioned in AGM Notice for e-Voting. A person whose name is recorded in the register of members of the Company or in the register of beneficial owners maintained by the Depositories as on the cut-off (16th August, 2017) date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

The Members who cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote.

The procedure for electronic voting is available in the Notice of 32nd AGM as well as in the email sent to members by NSDL and on NSDL website <http://www.evoting.nsdl.com/>. In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Download section of <http://www.evoting.nsdl.com/> or contact Ms. Pallavi Mhatre, Assistant Manager, NSDL, at the designated email ID: evoting@nsdl.com or at following Telephone Nos.: 022-24994738/9769990397; Address: NSDL, Trade World, A-wing, Kamla Mills Compound, Lower Parel, Mumbai-400013

By Order of the Board of Directors

For WEIZMANN FOREX LIMITED

Sd/-

Mumbai
31/07/2017

Nirav Shah
Company Secretary