

14th May 2018

To,

Bombay Stock Exchange Limited Floor 25, P. J. Towers, Dalal Street, Mumbai- 400 001 Ref : Scrip Code: 533452	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051. Scrip Symbol : WEIZFOREX
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Sub: Board meeting to consider Audited Financial Results for the quarter and Financial year ended 31st March 2018

Dear Sir,

We would like to inform that a Meeting of the Board of Directors of the Company will be held on **Tuesday, 29th May 2018** at the Registered Office of the Company to consider among the other things:

- Adoption of Audited Financial Results for the quarter and financial year ended 31st March 2018,
- To recommend dividend, if any.

Kindly take the above on record and acknowledge receipt.

For Weizmann Forex Limited



Shridevi Vungarala
Company Secretary

