



CIN : L65990MH1985PLC037697

Regd. Off : Empire House , 214, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort , Mumbai - 400 001.
Tel : 022-2207 1501 (6 Lines) • Toll Free : 1800-22-9222 / 1800-22-5656 • Fax : 022-2207 1512

NSE/SEC/NS/12/2014-15

Date: 31st January 2015

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai- 400 051.

Scrip Symbol: WEIZFOREX

Sub: Consideration of Un-Audited Financial Results and the Limited Review Report of the Auditors for the quarter and nine months ended December 31, 2014.

Dear Sir,

We would like to inform that a Meeting of the Board of Directors of the Company will be held on Friday, 13th January, 2015 at the Registered Office of the Company to consider among the other things:

- Adoption of Un-Audited Financial Results (Provisional) for the quarter and nine months ended December 31, 2014.
- The Limited Review Report of the Auditors in respect of the nine months ended 31st December 2014

In accordance with Clause 41 of the Listing Agreement.

Further the trading window of the Company for the purpose of dealing in shares of the Company will remain closed from February 2, 2015 till the closing hours of February 16 , 2015.

Further please also find attached herewith copies of notice of intimation of Board meeting published in newspapers Tarun Bharat (Marathi daily) and Financial Express (English Daily) as per provisions of Clause 41 of the Listing Agreement

Kindly take the above on record and acknowledge receipt.

Thanking you,
For Weizmann Forex Limited

Company Secretary
Encl : a/a



WEIZMANN FOREX LIMITED

PHOTOCOPY OF THE NOTICE PUBLISHED IN NEWSPAPER TARUN BHARAT (MARATHI DAILY) WITH RESPECT TO THE BOARD MEETING SCHEDULED ON 13TH FEBRUARY 2015 TO CONSIDER UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2014 AS PER CLAUSE 41 OF THE LISTING AGREEMENT.

**AS PUBLISHED IN
TARUN BHARAT
(MARATHI DAILY)
JANUARY 30, 2015**



WEIZMANN

FOREX LTD.

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**Regd. Office. : Empire House,
214, Dr. D. N. Road, Fort, Mumbai - 400 001.**

NOTICE

Notice is hereby given pursuant to Clause 41 of the Listing Agreement that a meeting of Board of Directors of the Company is scheduled on Friday, 13th February 2015 at the Registered office of the Company inter-alia to consider, the Un-Audited financial results (provisional) for the quarter and nine months ended December 31, 2014.

For Weizmann Forex Ltd.

Sd/-

Place : Mumbai.

B. S. Shetty

Date : 30th January, 2015 Managing Director

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Sd/-

Place : Mumbai.

B. S. Shetty

Date : 30th January, 2015 Managing Director