



WEIZMANN
LIMITED

(CIN : L65990MH1985PLC038164)

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

Tel : 2207 1501 (6 Lines) · Fax : (022) 2207 1514 · E-mail : weizmann@bom3.vsnl.net.in

Date : 20th March, 2015

NATIONAL STOCK EXCHANGE OF INDIA LTD.

Exchange Plaza, 5th Floor

Plot No.C/1, G Block

Bandra Kurla Complex

Bandra (East)

Mumbai 400 051

Security Code : WEIZMANIND

Sub : Appointment of Woman Director

Dear Sir/Madam,

This is to inform you that the Company has appointed Smt. Smita Vinesh Davda (DIN No. 00050218) as woman director vide Circular Resolution dated 20.03.2015 as Additional Director of the Company in compliance of Clause 49 II (A) (1) of the Listing Agreement

Please take the above information on record.

Thanking you,

Yours faithfully,
For WEIZMANN LIMITED


COMPANY SECRETARY

