



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 : 1st April, 2016

NATIONAL STOCK EXCHANGE LTD.

Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Security Code : WEIZMANIND

Re : Outcome of Board Meeting

We wish to inform you that Shri Chetan Durgadas Mehra ceases to be Managing Director of Weizmann Limited effective from closing hours of 31st March, 2016 in view of his term of appointment expiring on the said date. Shri Chetan Durgadas Mehra however continues to be the Director of the Company.

The Board of Directors at their meeting held on April 1, 2016 has appointed Mr.Jivanraj M.Ranka as President and Key Managerial Personnel (KMP) of the Company with effect from 1st April, 2016.

Kindly take the above information on record and acknowledge receipt

Thanking you,
For Weizmann Limited


S.Srinivasan
Company Secretary

