



CIN : L65990MH1985PLC038164

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1st August, 2017

National Stock Exchange of India Ltd. Listing Department. Exchange Plaza, C-1, Block- G, BandraKurla Complex, Bandra (East) Mumbai-400 051. Fax No. 26598235/8237/8347. Symbol: WEIZMANIND	BSE Ltd. Corporate Relation Department, Listing Department, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 023. Facsimile No. 22723121/22722037/2041 Scrp Code 523011
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Dear Sir/Madam,

Sub: Notice of 30th Annual General Meeting of the Company, Book Closure and E-voting.

With reference to captioned subject, we wish to inform you the following:

1. The 30th Annual General Meeting of Company is scheduled to be held on Wednesday, 23rd August, 2017 at 4.15 p.m. or soon after the conclusion of the Annual General Meeting of Karma Energy Ltd. convened for the same day, whichever is later at Babasaheb Dahanukar Hall, Maharashtra Chamber of Commerce, Oricon House, 6th Floor, Maharashtra Chamber of Commerce Path, Kalaghoda, Fort, Mumbai - 400 001.
2. Pursuant to Regulation 42 of the Securities and Exchange of Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Register of Members and the Share Transfer Books of the Company will remain closed during the period as mentioned below :

Book Closure date	Purpose
From Thursday, 17 th August, 2017 to Wednesday, 23 rd August, 2017 (both days inclusive)	For payment of Dividend and Annual General Meeting

3. For the purpose of E-Voting, cut –off date to determine the shareholders who are eligible to vote on the resolutions mentioned in the Notice of 30th Annual General Meeting of the Company for the financial year 2016-17 is 16th August, 2017.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For Weizmann Limited

Sushama Vesvikar
Company Secretary

