

5th September 2017

BSE/SEC/NS/8/2017-18	NSE/SEC/NS/8/2017-18
To, Bombay Stock Exchange Limited Floor 25, P. J. Towers, Dalal Street, Mumbai- 400 001	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051.
Ref : Scrip Code: 533452	Scrip Symbol : WEIZFOREX

Sub: Intimation of Board meeting pursuant to Regulation 29 of the Listing Obligations & Disclosure Requirements 2015.

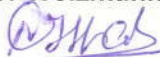
Dear Sir,

We would like to inform that Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a Meeting of the Board of Directors of the Company will be held on Wednesday, 13th September, 2017 to consider among the other things:

- Adoption of Un-Audited Financial Results (Provisional) for the quarter ended June 30, 2017.
- The Limited Review Report of the Auditors in respect of the quarter ended June 30, 2017
- Raising of funds by issue of equity shares ("Equity Shares") and/or any other permissible securities convertible into Equity Shares and /or Global Depository Receipts and /or American Depository Receipts] through public issue and/or rights issue and/or private placement including Qualified Institutional Placement or through any other permissible mode or a combination thereof under applicable law, rules, regulations thereof and subject to such approvals as may be required. Board will also consider approving ancillary action for the above mentioned fund raising, including obtaining shareholders' approval for the same through requisite mode.

Kindly take the above on record and acknowledge receipt.

Thanking you,
For Weizmann Forex Limited


Nirav Shah
Company Secretary

