

21st October 2017

BSE/SEC/NS/16/2017-18 To, Bombay Stock Exchange Limited Floor 25, P. J. Towers, Dalal Street, Mumbai- 400 001 Ref : Scrip Code: 533452	NSE/SEC/NS/16/2017-18 To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051. Scrip Symbol : WEIZFOREX
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Sub: Intimation of Board meeting pursuant to Regulation 29 of the Listing Obligations & Disclosure Requirements 2015.

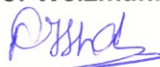
Dear Sir,

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 Tuesday, 31st October, 2017 to consider among the other things:

- Adoption of Un-Audited Financial Results (Provisional) for the quarter and half year ended September 30, 2017.
- The Limited Review Report of the Auditors in respect of the quarter and half year ended September 30, 2017

Kindly take the above on record and acknowledge receipt.

Thanking you,
For Weizmann Forex Limited


Nirav Shah
Company Secretary

