

**WEIZMANN FOREX LIMITED**

PHOTOCOPY OF THE NOTICE PUBLISHED IN NEWSPAPER MINT (ENGLISH DAILY) WITH RESPECT TO THE BOARD MEETING SCHEDULED ON 9<sup>TH</sup> AUGUST 2016 TO CONSIDER UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE 2016, AS PER REGULATION 47 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

AS PUBLISHED IN  
MINT  
(ENGLISH DAILY)  
JULY 30, 2016



**WEIZMANN**

**FOREX LTD.**

**CIN : L65990MH1985PLC037697**

**Regd. Office : Empire House, 214,**

**Dr. D. N Road, Fort, Mumbai 400 001**

**Tel : 022-22071501-06, Fax : 022-22071514.**

**Email : [investorsgrievance@weizmannforex.com](mailto:investorsgrievance@weizmannforex.com)**

**Website : [www.weizmannforex.com](http://www.weizmannforex.com)**

**NOTICE**

Notice is hereby given pursuant to Clause 29 read with Clause 33 of the Listing Obligations & Disclosure Requirements 2015 that a meeting of Board of Directors of the Company is scheduled on Tuesday, 9<sup>th</sup> August 2016 at the Registered office of the Company inter-alia to consider, the Un-Audited financial results (provisional) for the quarter ended June 30, 2016.

**For Weizmann Forex Limited**

**SD/-**

**Place : Mumbai**

**Nirav Shah**

**Date : July 30, 2016 Company Secretary**

**WEIZMANN FOREX LIMITED**

PHOTOCOPY OF THE NOTICE PUBLISHED IN NEWSPAPER TARUN BHARAT (MARATHI DAILY) WITH RESPECT TO THE BOARD MEETING SCHEDULED ON 9<sup>TH</sup> AUGUST 2016 TO CONSIDER UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED JUNE 2016, AS PER REGULATION 47 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

**AS PUBLISHED IN  
TARUN BHARAT  
(MARATHI DAILY)  
JULY 30, 2016**



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**Place : Mumbai**

**Nirav Shah**

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