

WELTERMAN INTERNATIONAL LTD.

Registered Office & Factory

Plot No. 1135, At. & Po. Lamdapura, Lamdapura Road, Tal. Savli, Dist Vadodara (Gujarat) 391775 (India)

Email : welterman.baorda52@gmail.com

WIL/LODR/2017-18/01

Date: 05/06/2017

To,
The Manager
Department of Corporate Relationship
BSE Limited
25th Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref: - Scrip Code: 526431

Subject: Outcome of Adjourned Board meeting held on 5th June, 2017

Dear Sir/Madam,

We would like to inform you that the Adjourned Board Meeting which was scheduled to be held on 5th June, 2017 at the Corporate Office of the Company could not be held and was sine die.

Further, kindly note that in the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading, "Trading Window" for dealing in the securities of the Company shall continue to remain closed, for all employee(s)/Insider(s)/Connected Person(s) till further information.

Kindly take the aforesaid information on your record and oblige.

Thanking You,

Yours faithfully,

For Welterman International Limited


Mansi Vyas
Company Secretary

