



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/CA/2017-18/01

Date: 29/05/2017

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

Ref: - Scrip Code: 526431

Subject: Outcome of Board Meeting – Adjourned Board meeting to be held on 5th June, 2017

Dear Sir,

With reference to above, we would like to inform you that the Board Meeting scheduled today, interalia, to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2017 could not be held due to want of quorum and hence, now, it is schedule to be held on 5th June, 2017, pursuant to the Articles of Association of the Company and the applicable provision of the Companies Act, 2013.

Further, in this regard and accordance with the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Companies Code of Conduct for Prevention of Insider Trading, "Trading Window" for dealing in the securities of the Company shall remain closed, for all employee(s)/Insider(s)/Connected Person(s) from 19th May, 2017 upto 48 hours after the announcement of outcome of the Adjourned Board Meeting related to aforesaid matters is made public in Newspaper / Stock Exchange 7th June, 2017 (both days Inclusive). The Trading Window shall re-open w.e.f. 8th June, 2017.

You are requested to oblige us by taking the aforesaid information on your record.

Thanking You,

Yours faithfully,

For Welterman International Limited


Mansi Vyas
Company Secretary

