



# 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/2019-20/34**

**Date: 13/11/2019**

To,  
The Manager  
Department of Corporate Relationship  
BSE Limited  
25<sup>th</sup> P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Ref: - Scrip Code: 526431**

**Subject: Outcome of Board Meeting – Adjourned Board meeting to be held on Thursday, 14<sup>th</sup> November, 2019.**

Dear Sir/Madam,

With reference to above subject and continuation with the intimation made to the Stock Exchange vide latter no. WIL/LODR/2019-20/33 dated 4<sup>th</sup> November, 2019, we would like to inform you that the Board Meeting scheduled today, interalia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> September, 2019 could not be held due to want of quorum and hence, now, it is schedule to be held on 14<sup>th</sup> November, 2019, 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) till 48 hours after the announcement of outcome of the Adjourned Board Meeting related to aforesaid matters is made public in Newspaper / Stock Exchange.

Kindly take the aforesaid information on your record and oblige.

Thanking you,

Yours faithfully,  
For Welterman International Limited

Mansi Vyas  
Company Secretary

