



WELTERMAN INTERNATIONAL LTD.

Registered Office & Factory : Plot No. 1135, At. & Po. Lamdapura, Lamdapura Road, Ta. Savli,
Dist.: Vadodara (Gujarat) 391775 (India) Tel. : 02667-262201 Email : welterman.baroda52@gmail.com

WIL/LODR/2020-21/09

Date: 27/06/2020

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

Ref: - Scrip Code: 526431

Subject: Board meeting scheduled on 30th June, 2020 shall stand cancelled

Dear Sir/Madam,

We would like to inform you that the Board Meeting which was scheduled to be held on 30th June, 2020 at the Corporate Office of the Company shall stand cancelled and is 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).

Kindly take the aforesaid information on your record and oblige.

Thanking You,

Yours faithfully,

For Welterman International Limited

Mans Vyas
Mans Vyas
Company Secretary

