



# 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

Date: 27/01/2017

To,  
Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
Maharashtra

**SCRIP CODE: 526431**

Dear Sir/Madam,

**Sub: Intimation of Meeting of Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for approval of Unaudited Standalone Financial Results of the Company for the Quarter and Nine months ended on 31<sup>st</sup> December, 2016 and Closure of Trading Window**

In reference to the above subject, we wish to inform you that a Meeting of the Board of Directors of Welterman International Limited is scheduled to be held on Wednesday, the 8<sup>th</sup> day of February, 2017 at the Corporate Office of the Company at 701-702, Tower-A, Alkapuri Arcade, Opp. Welcome Hotel, R.C.Dutt road, Alkapuri, Vadodara – 390 007 to consider inter alia, the following:

1. Unaudited Standalone Financial Results of the Company for the Quarter and Nine months ended on 31<sup>st</sup> December, 2016.

Kindly note and take the same on your records.

Thanking you,

Yours faithfully,

For WELTERMAN INTERNATIONAL LIMITED

*N. N. Mehta*  
NIRALI MEHTA  
(COMPANY SECRETARY & COMPLIANCE OFFICER)



P S: The trading window for Directors and Insiders (as per Code of Conduct for Prevention of Insider Trading) is closed from 28<sup>th</sup> January, 2017 upto 48 hours after the announcement of outcome of the Board Meeting related to aforesaid matters is made public in Newspaper / Stock Exchange i.e. 10<sup>th</sup> February, 2017 (both days inclusive) upon intimation on 27<sup>th</sup> January, 2017 to BSE for proposed Board Meeting for consideration of aforesaid matters. The Trading Window shall re-open w.e.f. 11<sup>th</sup> February, 2017.