



# WELTERMAN INTERNATIONAL LIMITED

**CIN:** L51100GJ1992PLC017613

**Regd. Office and Factory:** Plot No. 1135, Lamdapura Road, Near Manjusar, At & Post Lamdapura Lamdapura Road, Tal. Savli, Dist. **Vadodara** - 391775.

**Ph.:** (0265) 3050843. **Email:** companysecretary.wil@gmail.com

**Website:** www.welterman.com

## NOTICE

NOTICE is hereby given that, pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Saturday, 28th May, 2016, to, inter-alia, consider and approve the Audited Financial Results of the Company for the Quarter / Year ended 31st March, 2016.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Code of Fair Trade Practices and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window of the Company shall remain closed from 19th May, 2016 upto 48 hours after the Results are made public. The Trading Window shall re-open w.e.f. 31st May, 2016.

The said Notice may be accessed on the Company's Website at [www.welterman.com](http://www.welterman.com) & may also be accessed on the Stock Exchange Website at [www.bseindia.com](http://www.bseindia.com) where the Shares of the Company are listed.

**For WELTERMAN INTERNATIONAL LIMITED**

**Date:** 18.05.2016

**Place:** Vadodara.

**Nirali Mehta**

**(Company Secretary & Compliance Officer)**