

**WELTERMAN INTERNATIONAL LIMITED**

CIN: L51100GJ1992PLC017613

**Regd. Office and Factory:** Plot No. 1135, Lamdapura Road, Near Manjusar, At & Post: Lamdapura, Tal.: Savli, Dist.: **Vadodara** - 391775.**Ph.:** 0265-2310250/02667-262201 **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 the Meeting of the Board of Directors of the Company scheduled on Wednesday, 13th November, 2019 to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30th September, 2019 could not be held due to want of quorum and hence, now, it is scheduled to be held on Thursday, 14th November, 2019, pursuant to the Articles of Association of the Company and the applicable provision of the Companies Act, 2013.

For **WELTERMAN INTERNATIONAL LIMITED****Date:** 13.11.2019**Place:** Vadodara**Mansi Vyas****Company Secretary**

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.

**લોકસત્તા જનસત્તા વડોદરા****गुरुवार 09**  
१४ नवम्बर, २०१९**WELTERMAN INTERNATIONAL LIMITED**

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