

**Registered Office & Factory**

Plot No. 1135, At. & Po. Lamdapura, Lamdapura Road, Tal. Savli, Dist Vadodara (Gujarat) 391775 (India)  
Email : welterman.baorda52@gmail.com

**Ref: WIL/LODR/2018-19/66**  
**Date: 02/02/2019**

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**

**Sub: Intimation of Meeting of Board of Directors pursuant to Regulation 29 (1) (a) and Chapter IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for approval of Unaudited Standalone Financial Results of the Company for the Quarter ended on 31<sup>st</sup> December, 2018.**

Dear Sir/Madam,

With 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 13<sup>th</sup> day of February, 2019** at the Corporate Office of the Company at 701-702, Tower-A, Alkapuri Arcade, Opp. Welcom Hotel, R.C. Dutt Road, Alkapuri, Vadodara – 390 007 to consider inter alia, the following:

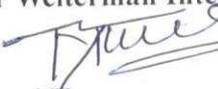
1. Unaudited Standalone Financial Results of the Company for the Quarter ended on 31<sup>st</sup> December, 2018.

Kindly take the aforesaid information on your record and oblige.

Thanking you,

Yours faithfully,

For Welterman International Limited

  
Mansi Vyas  
Company Secretary

