

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

Ref: WIL/LODR/2018-19/69
Date: 09/03/2019

To,
The Manager
Department of Corporate Relationship
BSE Limited
25th 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 and Chapter IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Friday, **the 15th day of March, 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 and approve inter alia, to obtain approval of members through Postal Ballot to authorize Board of Directors for Sale, Lease or Disposal of Fixed Assets of the Company.

Kindly take the aforesaid information on your record and oblige.

Thanking you,

Yours faithfully,

For Welterman International Limited


Mansi Vyas
Company Secretary

