

## 4 WORLD



### 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.:** 02667- 262201/0265-2310250 **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 will be held on Monday, 29th May, 2017, to, inter-alia, consider and approve the Audited Financial Results of the Company for the Quarter / Year ended 31st March, 2017.

For **WELTERMAN INTERNATIONAL LIMITED**

**Date:** 19/05/2017

**Mansi Vyas**

**Place:** Vadodara

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.