

## **WELTERMAN INTERNATIONAL LTD.**

**Registered Office & Factory**

Plot No. 1135, At & Post Lamdapura, Lamdapura Road, Tal. Savli, Dist. Baroda (Gujarat) 391 775 (India)

E-mail: welterman.baroda52@gmail.com

Date: 27/02/2017

To,  
Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
Maharashtra

**SCRIP CODE: 526431**

Dear Sir/Madam,

**Sub: Board Meeting and Closure of Trading Window**

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This is to inform you that a meeting of the Board of Directors, at a shorter notice, is scheduled to be held on Tuesday, February 28, 2017 to consider an urgent business transaction.

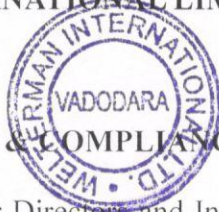
Kindly note and take the same on your records.

Thanking you,

Yours faithfully,

**For WELTERMAN INTERNATIONAL LIMITED**

*N. M. Mehta*  
**NIRALI MEHTA**  
**(COMPANY SECRETARY & COMPLIANCE OFFICER)**



**P S:** The trading window for Directors and Insiders (as per Code of Conduct for Prevention of Insider Trading) is closed from 27<sup>th</sup> February, 2017 upto 48 hours after the announcement of outcome of the Board Meeting is communicated to Stock Exchange on the date of Meeting (both days inclusive). The Trading Window shall re-open w.e.f. 3<sup>rd</sup> March, 2017.

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**Vadodara Office:** 701/702, A-Wing, Alkapuri Arcade, R.C.Dutt. Road, Alkapuri, Vadodara-390 007.

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**CIN No. L51100GJ1992PLC017613**