

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/QC/2017-18/01

Date: 19/05/2017

To,
The General Manager
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
12th Floor, 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 Audited Standalone Financial Results of the Company for the Quarter and Year ended on 31st March, 2017 and Closure of Trading Window

Dear Sir/Madam,

In 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 Monday, the 29th day of May, 2017 at the Corporate Office of the Company at 701-702, Tower-A, Alkapuri Arcade, Opp. Welcome Hotel, R.C. Dutt Road, Alkapuri, Vadodara – 390 007 to consider inter alia, the following:


1. Audited Standalone Financial Results of the Company for the Quarter / Year ended on 31st March, 2017.

You are requested to oblige us by taking the aforesaid information on your record.

Thanking you,

Yours faithfully,

For Welterman International Limited


Mansi Vyas
Company Secretary



P S: The trading window (as per Code of Conduct for Prevention of Insider Trading) is closed from 19th May, 2017 upto 48 hours after the announcement of outcome of the Board Meeting related to aforesaid matters is made public in Newspaper / Stock Exchange i.e. 31st May, 2017 (both days inclusive) upon intimation on 19th May, 2017 to BSE for proposed Board Meeting for consideration of aforesaid matters. The Trading Window shall re-open w.e.f. 1st June, 2017.

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

Tel.: + 2310251 Email : welterman.baroda52@gmail.com

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