



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

Date: 13/02/2016

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

SCRIP CODE: 526431

Dear Sir/Madam,

Sub: Outcome of Meeting of Board of Directors of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that the Board of Directors at its Meeting held on 13.02.2016, the following matters were considered, discussed and approved:

1. Appointment of Shri Leeladhar S Kotian as an Additional Director w.e.f. 13th February, 2016.
2. Adoption of the following policies as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - 2.1 Policy for Determination of Materiality
 - 2.2 Policy on Preservation of Documents
 - 2.3 Archival Policy
3. Execution of uniform Listing Agreement as per Regulation 109(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Changing of place for keeping books of accounts from Registered Office to the Corporate Office of the Company.

The Meeting of Board of Directors commenced at 3:00 p.m. and concluded at 4:00 p.m.

Kindly confirm and take the same on your records.

Thanking you,

Yours faithfully,

For WELTERMAN INTERNATIONAL LIMITED

N. M. Mehta

NIRALI MEHTA

(COMPANY SECRETARY & COMPLIANCE OFFICER)

