



# 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

**WIL/LODR/2017-18/12**

**Date: 14/08/2017**

To,  
The Manager  
Department of Corporate Relationship  
BSE Limited  
25<sup>th</sup> Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Ref: - Scrip Code: 526431**

**Subject: Outcome of Board Meeting held today i.e. on Monday, 14<sup>th</sup> August, 2017**

Dear Sir/Madam,

1. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, Board of Directors at their meeting held today i.e. on **14<sup>th</sup> August, 2017** have considered, approved and took on record the Unaudited Standalone Financial Results along with Limited Review Report for the Quarter ended on 30<sup>th</sup> June, 2017.

The Meeting of Board of Directors commenced at 3:00 p.m. and concluded at 4:25 p.m.

Kindly take the aforesaid information on your record and oblige.

Thanking you,

Yours faithfully,  
For Welterman International Limited

  
Mansi Vyas  
Company Secretary

