



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/2017-18/04

Date: 27/06/2017

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

Ref: - Scrip Code: 526431

Subject: Outcome of Board Meeting held today i.e. on Tuesday, 27 June, 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 27th June, 2017 have considered, approved and took on record the Audited Standalone Financial Results for the Quarter & Year ended on 31st March, 2017.

The Meeting of Board of Directors commenced at 3:00 p.m. and concluded at 5:00 p.m.

Kindly take the aforesaid information on your record and oblige.

Thanking you,

Yours faithfully,
For Welterman International Limited

Mansi Vyas
Company Secretary

