



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/2019-20/42

Date: 13/02/2020

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

Ref: - Scrip Code: 526431

Subject: Outcome of Board Meeting held today i.e. on Thursday, 13th February, 2020.

Dear Sir/Madam,

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 **13th February, 2020** have inter-alia, approved the following:

1. Unaudited Standalone Financial Results for the Quarter ended on 31st December, 2019.

The Meeting of Board of Directors commenced at 3:00 p.m. and concluded at 4:35 p.m.

Kindly take the aforesaid information on your record and oblige.

Thanking you,

Yours faithfully,
For Welterman International Limited

Mansi Vyas
Company Secretary