



WELTERMAN INTERNATIONAL LTD.

Registered Office & Factory : Plot No. 1135, At. & Po. Lamdapura, Lamdapura Road, Ta. Savli,
Dist.: Vadodara (Gujarat) 391775 (India) Tel. : 02667-262201 Email : welterman.baroda52@gmail.com

WIL/LODR/2020-21/46

Date: 11/02/2021

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

Ref: - Scrip Code: 526431

Subject: Outcome of Board Meeting held today i.e. on Thursday, 11th February, 2021.

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 **Thursday, 11th February, 2021** have considered, approved and took on record the followings:

1. Standalone Unaudited Financial Results for the Quarter & Nine Months ended on 31st December, 2020 as received and recommended by Audit Committee.
2. Limited Review Report of Statutory Auditors.
3. Resignation of Ms. Mansi Vyas (A42869) from the post of Company Secretary & Compliance Officer of the Company.

The Meeting of Board of Directors commenced at 3:00 p.m. and concluded at 4:20 p.m.

Kindly take the aforesaid information on your record and oblige.

Thanking you,

**Yours faithfully,
For Welterman International Limited**

**Mansi Vyas
Company Secretary**

