



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/2020-21/39
Date: 12/11/2020

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, 12th November, 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 **Thursday, 12th November, 2020** have considered, approved and took on record the followings:

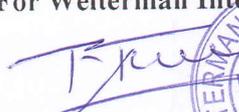
1. Standalone Unaudited Financial Results for the Quarter & Half Year ended on 30th September, 2020 as received and recommended by Audit Committee.
2. Limited Review Report of Statutory Auditors.

The Meeting of Board of Directors commenced at 3:00 p.m. and concluded at 5:15 p.m.

Kindly take the aforesaid information on your record and oblige.

Thanking you,

Yours faithfully,
For Welterman International Limited


Mansi Vyas
Company Secretary

