



# 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/2019-20/13**

**Date: 29/05/2019**

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

**Ref: - Scrip Code: 526431**

**Subject: Outcome of Board Meeting held today i.e. on Wednesday, 29 May, 2019.**

Dear Sir/Madam,

This is to inform BSE Limited that at the meeting of the Board of Directors of the Company held on Wednesday, 29<sup>th</sup> May, 2019 where following items were considered and approved:

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 29<sup>th</sup> May, 2019 have considered, approved and took on record the Audited Standalone Financial Results for the Quarter & Year ended on 31<sup>st</sup> March, 2019 along with Auditor's Report.

The Meeting of Board of Directors commenced at 3:00 p.m. and concluded at 4:55 p.m.

Kindly take the aforesaid information on your record and oblige.

Thanking you,

Yours faithfully,  
For Welterman International Limited

  
Mansi Vyas  
Company Secretary

