



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/2021-22/61

Date: 29/06/2021

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 Tuesday, 29th June, 2021.

Dear Sir/Madam,

This is to inform BSE Limited that at the meeting of the Board of Directors of the Company held on Tuesday, 29th June, 2021 where following items were considered and approved:

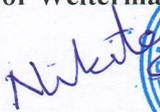
1. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, Board of Directors at their meeting held today i.e. on Tuesday, 29th June, 2021 have considered, approved and took on record the Audited Standalone Financial Results for the Quarter & Year ended on 31st March, 2021.

The Meeting of Board of Directors commenced at 3:00 p.m. and concluded at 4:45 p.m.

Kindly take the aforesaid information on your record and oblige.

Thanking you,

Yours faithfully,
For Welterman International Limited


Nikita Christian
Company Secretary

