



# 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/2019-20/22**

**Date: 13/08/2019**

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 Tuesday, 13<sup>th</sup> August, 2019.**

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 13<sup>th</sup> August, 2019 have inter-alia, approved the following:

1. Unaudited Standalone Financial Results for the Quarter ended on 30<sup>th</sup> June, 2019.
2. Entering into contract with Transworld Furtichem Private Limited for providing services of job work of about Rs. 90 lakhs p.a.

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

