



# 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/2021-22/20**

**Date: 12/11/2021**

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

**Ref: - Scrip Code: 526431**

**Subject: Outcome of Board Meeting held today i.e. on Friday, 12<sup>th</sup> November, 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 **Friday, 12<sup>th</sup> November, 2021** have considered, approved and took on record the followings:

1. Standalone Unaudited Financial Results for the Quarter & Half Year ended on 30<sup>th</sup> September, 2021 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 4:15 p.m.

Kindly take the aforesaid information on your record and oblige.

Thanking you,

Yours faithfully,  
For Welterman International Limited

  
  
Nikita Christian  
Company Secretary