

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/2017-18/31

Date: 13/02/2018

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, 13th February, 2018

Dear Sir/Madam,

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 **13th February, 2018** have considered, approved and took on record the Unaudited Standalone Financial Results along with Limited Review Report for the quarter and nine months ended on 31st December, 2017.

The Meeting of Board of Directors commenced at 3:00 p.m. and concluded at 4:50 p.m.

Kindly take the aforesaid information on your record and oblige.

Thanking you,

Yours faithfully,
For Welterman International Limited


Mansi Vyas
Company Secretary

