

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/2018-19/39

Date: 29/05/2018

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, 29 May, 2018.

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 May, 2018 where following items were considered and approved:

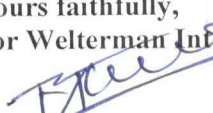
1. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, Board of Directors at their meeting held today i.e. on 29th May, 2018 have considered, approved and took on record the Audited Standalone Financial Results for the Quarter & Year ended on 31st March, 2018.
2. Resignation of Mrs. Shamim Sheikh (DIN: 02528327) from the post of Director of the Company.
3. Appointment of Mrs. Huma Qureshi (DIN: 07964833) as an Additional Director in the category of Woman Non – Executive Director of the Company.

The Meeting of Board of Directors commenced at 3:00 p.m. and concluded at 4:35 p.m.

Kindly take the aforesaid information on your record and oblige.

Thanking you,

Yours faithfully,
For Welterman International Limited


Mansi Vyas
Company Secretary

