

# 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/2019-20/35**

**Date: 14/11/2019**

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 Thursday, 14<sup>th</sup> November, 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 14<sup>th</sup> November, 2019 have inter-alia, approved the following:


1. Unaudited Standalone Financial Results for the Quarter ended on 30<sup>th</sup> September, 2019.

The Meeting of Board of Directors commenced at 3:00 p.m. and concluded at 6:25 p.m.

Kindly take the aforesaid information on your record and oblige.

Thanking you,

Yours faithfully,  
For Welterman International Limited

  
Mansi Vyas  
Company Secretary

