



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/2020-21/23

Date: 24/08/2020

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

Ref: - Scrip Code: 526431

Subject: Outcome of Board Meeting held today i.e. on Monday, 24th August, 2020.

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 **Monday, 24th August, 2020** have considered, approved and took on record the followings:


1. Standalone Unaudited Financial Results for the Quarter ended on 30th June, 2020 as received and recommended by Audit Committee.
2. Limited Review Report of Statutory Auditors.
3. Regularizing of Appointment of Mr. Mohammed Mansur H. Dhanani as a Director & CEO of the Company for member's approval in ensuing Annual General Meeting as recommended by Nomination & Remuneration Committee.
4. Reappointment of Mr. Mihir M. Bhatia as an Independent Director of the Company for second consecutive term of five years for member's approval in ensuing Annual General Meeting as recommended by Nomination & Remuneration Committee.
5. Reappointment of Mr. Leeladhar S. Kotian as an Independent Director of the Company for second consecutive term of five years for member's approval in ensuing Annual General Meeting as recommended by Nomination & Remuneration Committee.

The Meeting of Board of Directors commenced at 3:00 p.m. and concluded at 4:45 p.m.

Kindly take the aforesaid information on your record and oblige.

Thanking you,

Yours faithfully,
For Welterman International Limited


Mansi Vyas
Company Secretary

