



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/2020-21/15
Date: 30/07/2020

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 Thursday, 30th July, 2020.

Dear Sir/Madam,

This is to inform BSE Limited that at the meeting of the Board of Directors of the Company held on Thursday, 30th July, 2020 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 Thursday, 30th July, 2020 have considered, approved and took on record the Audited Standalone Financial Results for the Quarter & Year ended on 31st March, 2020.
2. Resignation of Mr. Shakil Z. Memon (DIN: 00118152) from the post of Director and Chief Executive Officer (CEO) of the Company.
3. Appointment of Mr. Mohammed Mansur H. Dhanani (DIN: 08814878) as an Additional Director in the category of Executive Director and Chief Executive Officer of the Company.

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

