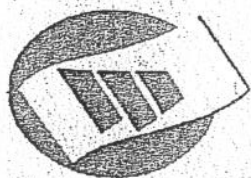


WEIZMANN FOREX LIMITED

PHOTOCOPY OF THE PUBLIC NOTICE BY WAY OF NEWSPAPER ADVERTISEMENT OF THE NOTICE OF RECORD DATE FOR THE INTERIM DIVIDEND DECLARED BY THE BOARD OF DIRECTORS OF THE COMPANY IN THEIR MEETING HELD ON MARCH 11, 2016 , PUBLISHED ON 12TH MARCH 2016 IN THE NEWSPAPER FINANCIAL EXPRESS (ENGLISH DAILY) AS PER THE PROVISIONS OF COMPANIES ACT 2013 READ WITH COMPANIES (MANAGEMENT AND ADMINISTRATION) AMENDMENT RULES, 2015



WEIZMANN
FOREX LTD.

CIN : L65990MH1985PLC037697

Regd. Office: Empire House, 214, Dr. D. N. Road,
Mumbai 400 001

Tel Nos. : 22071501 (6 lines), **Fax** 22071514.

Website : www.weizmannforex.com

Email : investorsgrievance@weizmannforex.com

NOTICE

Notice is hereby given Pursuant to Section 91 of the Companies Act, 2013, that the Board of Directors of the Company has fixed Monday, 21st March 2016 as the record date for the purpose of payment of Interim Dividend for the financial year 2015-16 of ₹ 7.50/- (Rupees Seven and fifty paise only) per share i.e., @ 75% on equity shares of ₹ 10/- each fully paid up.

The Interim Dividend will be paid to those equity shareholders of the Company, whose names appear in the Register of Members of the Company as on 21st March 2016. In respect of the dematerialized shares, the dividend will be paid to the Beneficial Owners, whose names appear in the statement of beneficial ownership as furnished by National Securities Depository Limited (NSDL) & Central Depository Services (India) Limited, as on the close of the business hours of 21st March, 2016

Weizmann Forex Limited

Sd/-

(Nirav Shah)

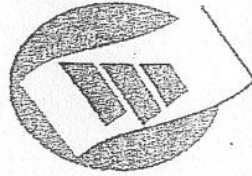
Company Secretary

Place: Mumbai

Date: 12-03-2016

WEIZMANN FOREX LIMITED

PHOTOCOPY OF THE PUBLIC NOTICE BY WAY OF NEWSPAPER ADVERTISEMENT OF THE NOTICE OF RECORD DATE FOR THE INTERIM DIVIDEND DECLARED BY THE BOARD OF DIRECTORS OF THE COMPANY IN THEIR MEETING HELD ON MARCH 11, 2016 , PUBLISHED ON 12TH MARCH 2016 IN THE NEWSPAPER TARUN BHARAT (MARATHI DAILY) AS PER THE PROVISIONS OF COMPANIES ACT 2013 READ WITH COMPANIES (MANAGEMENT AND ADMINISTRATION) AMENDMENT RULES, 2015



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Weizmann Forex Limited

Sd/-

(Nirav Shah)

Company Secretary

Place: Mumbai

Date: 12-03-2016