



WILLIAMSON MAGOR & CO. LIMITED

Corporate Identity Number (CIN) : L01132WB1949PLC017715
REGISTERED OFFICE : FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
TELEPHONE : 033-2210-1221, 2243-5391, 2248-9434, 2248-9435, FAX : 91-33-2248-3683 / 8114 / 6265
E-mail : administrator@wmg.co.in, Website : www.wmtea.com

19th May 2016

The Secretary,
Bombay Stock Exchange Ltd.,
P.J. Towers, Dalal Street,
MUMBAI-400 001.
532654

✓ The Secretary,
National Stock Exchange
of India Ltd.,
Exchange Plaza,
5th Floor,
Plot No.C/1,G Block,
Bandra-Kurla Complex,
Bandra (E),
MUMBAI-400 051.
Scrip Code: MCLEODRUSS

The Secretary,
The Calcutta Stock
Exchange Association Ltd.,
6, Lyons Range, Scrip Code:
KOLKATA-700 001.
Scrip Code: 10023930

Dear Sir,

BOARD MEETING ON 30.05.2016 TO CONSIDER THE AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH 2016

We write to inform you that a Meeting of the Board of Directors of the Company will be held at Kolkata on **Monday, 30th May 2016** *inter alia* for the following purposes :-

- (a) To consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31st March 2016.
- (b) To consider and approve the Audited Consolidated Financial Results of the Company and its Associates for the Quarter and Year ended 31st March, 2016.

We would further inform you that in connection with the Board Meeting of the Company to be held on 30th May, 2016 where the Audited Financial Results of the Company for the year ended 31st March, 2016 will be placed before the Board for consideration and approval, the '**Trading Window**' pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders will remain closed on and **from 23rd May, 2016** and shall reopen after the expiry of 48 hours from the time of publication of the aforesaid financial results.

Yours faithfully,
WILLIAMSON MAGOR & CO. LIMITED

(H. U. SANGHAVI)
COMPANY SECRETARY

Encl:

/nr.