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

11th May, 2017

The Secretary
The Calcutta Stock Exchange Ltd.
7 Lyons Range
KOLKATA 700001 Fax No.2210-2223
Scrip: 33013

The Secretary
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex
Bandra (East)
MUMBAI 400051 Fax No.(022)26598237/38
Scrip: WILLIAMAGOR

The Secretary
Bombay Stock Exchange Ltd.,
25th Floor,
P.J Towers
Dalal Street, Fort
MUMBAI 400001 Fax No.((022)22723577/2061
Scrip: 519224

Dear Sir,

RE-APPOINTMENT OF MANAGER AND CHIEF FINANCIAL OFFICER (CFO)

Please be informed pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Mr. Tuladri Mallick has been re-appointed as the Manager of the Company for a period of three years with effect from 1st May, 2017 and that he has also been designated as the Chief Financial Officer of the Company during the aforesaid tenure.

Please note that there is no change in the Key Managerial Personnel in this case.

Please acknowledge receipt.

Yours faithfully,
WILLIAMSON MAGOR & CO. LIMITED

(H. U. SANGHAVI)
COMPANY SECRETARY

Encl:

/nr.